

UCC FILING & SEARCH SERVICES, INC.

Tallahassee, Florida 32301 526 East Park Avenue

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857768/7000U

August 6, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

NetVerifier, Inc.

☑ Plain/Confirmation Copy

☐ Certificate of Status

- Certified Copy

Retrieval Request

□ Certified Copy

- ☐ Certificate of Good Standing
- □ Articles Only
- □ All Charter Documents to Include Articles & Amendments
  - ☐ Fictitious Name Certificate
  - □ Other

08/06/01-01033-003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

	NEW FILINGS
*	Profit
	Non Profit
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
_	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

 OTHER FILINGS
 Annual Reports
Fictitious Name
Name Reservation
Reinstatement

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other



## ARTICLES OF INCORPORATION OF NetVerifier, Inc.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation: ON THE OWNER OF THE OWNER OWNER OF THE OWNER OWNE

#### ARTICLE I NAME

The name of the Corporation is NetVerifier, Inc.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 34990 U.S. Highway 19 North, Palm Harbor, Florida 34684.

### ARTICLE III **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### **ARTICLE IV** CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

#### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Richard Vanderwiede

34990 U.S. Highway 19 North Palm Harbor, Florida 34684

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and until his successor has been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Name Address

Richard Vanderwiede 34990 U.S. Highway 19 North Palm Harbor, Florida 34684

## ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name Address

Richard Vanderwiede 34990 U.S. Highway 19 North Palm Harbor, Florida 34684

# ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3 day of August, 2001.

Richard Vanderwiede, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is NetVerifier, Inc..
- 2. The name and address of the registered agent and office are:

Richard Vanderwiede 34990 U.S. Highway 19 North Palm Harbor, Florida 34684

SIGNATURE:

TITLE:

Richard Vanderwiede, Incorporator

DATE: August <u>3</u>, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Richard Vanderwiede, Registered Agent

DATE: August <u>2</u>, 2001

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