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TRANSMITTAL LETTER

FILED
01 AUG 31 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/31/01--01069--008
*****78.75 *****78.75

SUBJECT:

CONDONET ONLINE, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JENNIFER L. CLOUSE

Name (Printed or typed)

3412-B SPANISH WELLS DR.

Address

DELRAY BEACH, FLORIDA 33445

City, State & Zip

954-772-3600

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP - 5 2001

Articles of Incorporation of CondoNetOnline, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME:

The name of this corporation is: CondoNetOnline, Incorporated.

1a. PLACE OF BUSINESS:

The principle place of business shall be:

1489 W. Palmetto Park Blvd, Suite 434, Boca Raton, Florida 33486

2. DURATION:

The period of duration of this corporation shall be perpetual.

3. PURPOSE:

The purpose of this corporation is to engage in any lawful business permitted under the laws of the United States and the State of Florida.

4. CAPITAL STOCK:

The corporation is authorized to issue One Thousand (1,000) shares, all of one class having a par value of Ten (\$10.00) Dollars per share.

5. INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent and office of this corporation is as follows:

Jennifer L. Clouse
3412 Spanish Wells Drive
Unit B
Delray Beach, FL 33445-5434

6. NUMBER OF DIRECTORS AND INITIAL DIRECTORS:

This corporation shall have One (1) directors initially. The number of directors may be increased or decreased by an amendment to the by-laws of the corporation adopted by all the Shareholders.

The name of the initial Director(s) and their addresses are:

Adam T. Posnack
15 Alpha Lane
Monsey, New York 10952

7. INCORPORATOR:

The name and address of the incorporator signing these Articles of Incorporation is:

Adam T. Posnack
15 Alpha Lane
Monsey, New York 10952

8. BY-LAW AMENDMENT:

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Shareholders.

9. INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

10. INFORMAL ACTION OF DIRECTORS:

If any of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.


11. AMENDMENT OF ARTICLES:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

12. PRE-EMPTIVE RIGHTS:

Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, an inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of July, 2001.

X 
Adam T. Posnack, Incorporator

STATE OF FLORIDA)

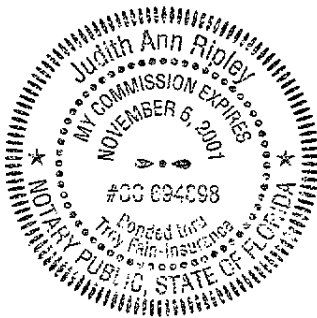
SS:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, Adam T. Posnack, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

31st day of July, 2001



Judith Ann Ripley

NOTARY PUBLIC, State of Florida
My commission expires:




Judith Ann Ripley
MY COMMISSION # CC694898 EXPIRES
November 6, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED
01 AUG 31 AM 9:36
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

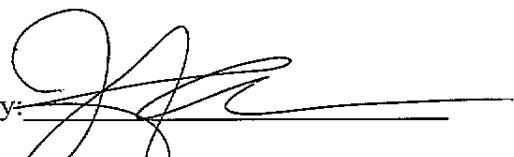
In pursuant to Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First, that CondoNetOnline, Incorporated, desiring to organize under the laws of the State of Florida, with its principal office at the City of Boca Raton, County of Palm Beach, State of Florida has named Jennifer L. Clouse, 3412 Spanish Wells Drive Unit B, Delray Beach, Fl 33445-5434 as its agent to accept service of process within this State.

X 
Adam T. Posnack, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

Registered Agent:

By: 
Jennifer L. Clouse