

# PO1000099558

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October 10, 2001

**VIA OVERNIGHT MAIL**

Secretary State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

900004634769--7  
-10/12/01--01051--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of IMMERCIV, INC.

Dear Sir / Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me in the SASE enclosed for this purpose.

Also enclosed is a check payable to the Secretary of State for \$70.00, covering the fees and charges for the incorporation.

If the corporate name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,



Steven L. Robbins, Esquire,  
For the Firm

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01 OCT 12 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosures

D. WHITE OCT 12 2001

ARTICLES OF INCORPORATION  
OF  
IMMERCIV, INC.

ARTICLE I. NAME

The name of this corporation shall be IMMERCIV, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the FLORIDA DEPARTMENT OF STATE. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSES, POWERS, & RIGHTS

This corporation is being organized for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue **10,000,000 shares common capital stock**, each with a par value of \$0.0001. By majority vote of the board of directors, the corporation shall have the right to cancel any issued shares for which the full consideration is not timely received as and when due.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be **one**. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

A. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board Of Directors, except as otherwise herein provided or reserved to the holders of common stock.

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TALLAHASSEE FLORIDA

B. 1. As indicated above, the number of members of the Board Of Directors may be increased from time to time, as provided in this corporation's bylaws, but (subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board Of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name(s) and mailing address(es) of the person(s) who shall serve as director(s) of the corporation until the first annual meeting of the shareholders are as follows:

Alex Athineos  
c/o Steven L. Robbins, P. A.  
11911 U. S. Highway One, Ste. 309  
North Palm Beach, Florida 33408

#### **ARTICLE VII. DIRECTOR & SHAREHOLDER ACTION BY CONSENT**

Any corporate action upon which a vote of directors (or a committee thereof) or shareholders is required or permitted may be taken without a meeting or vote of directors or shareholders with the written consent of not less than a majority of directors or shareholders having not less than a majority of all of the stock entitled to vote upon the action if a meeting were held; provided, that in no case shall the written consent by holders have less than the minimum percent of the vote required by statute for the proposed corporate action and provided that prompt notice be given to all directors and shareholders of the taking of corporate action without a meeting and by less than unanimous written consent.

#### **ARTICLE 1. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the fullest extent permitted by law.

#### **ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office, and the address of this corporation's initial registered office (and the name of the individual who shall serve as this corporation's initial registered agent at that address), respectively, are:

**Initial Corporate Office:**  
11911 U. S. Highway One, Ste. 304  
North Palm Beach, Florida 33408

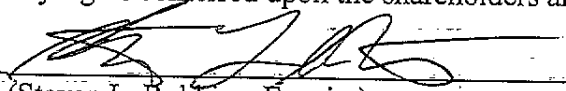
**Registered Agent & Office:**  
Steven L. Robbins, Esquire  
11911 U. S. Highway One, Ste. 309  
North Palm Beach, Florida 33408

**ARTICLE IX. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are: Steven L. Robbins, Esquire, 11911 U. S. Highway One, Ste. 309, North Palm Beach, Florida 33408.


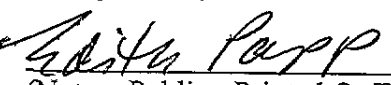
**ARTICLE X. AMENDMENT**

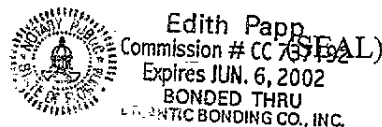
This corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.

  
(Steven L. Robbins, Esquire)

State Of FLORIDA  
County Of Palm Beach

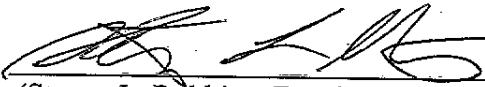
On October 10, 2001, Steven L. Robbins, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or who produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, acknowledged signing these Articles Of Incorporation, and did/did not take an oath.

  
Notary Public, STATE OF FLORIDA  
  
(Notary Public - Printed Or Typed Name)




Commission Expiration Date: June 6, 2002  
Commission Number: CC 737192


I hereby accept my designation as resident agent and agree to serve as the resident agent of IMMERCIV, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the Corporation.

  
(Steven L. Robbins, Esquire)

State Of FLORIDA  
County Of Palm Beach

On October 10, 2001, Steven L. Robbins, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or who produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, acknowledged signing these Articles Of Incorporation, and did/did not take an oath.

  
Notary Public, STATE OF FLORIDA  
Edith Papp  
(Notary Public - Printed Or Typed Name)

 Edith Papp  
Commission # CC 737192  
Expires JUN. 6, 2002  
BONDED THRU (SEAL)  
ATLANTIC BONDING CO., INC.

Commission Expiration Date: June 6, 2002  
Commission Number: CC 737192

 Edith Papp  
Commission # CC 737192  
Expires JUN. 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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