

PD1000107521

TRANSMITTAL LETTER

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

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-11/05/01--01077--019
*****78.75 *****78.75

SUBJECT: NETP.cc, 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: Jeffrey C. Brook

Name (Printed or typed)

1250 Lincoln Road #502

Address

Miami Beach, FL 33139

City, State & Zip

305-772-6665

Daytime Telephone number

FILED
01 NOV -5 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 11/6/01

Jeffrey C. Brook
1250 Lincoln Road #502
Miami Beach, FL 33139
(305) 772-6665

November 6, 2001

Divisions of Corporations
Florida Department of State
ATTN: Pam Smith
PL-02, The Capitol
Tallahassee, Florida 32399-0250
(850) 245-6500

Dear Pam,

On September 28, 2001 I dissolved my LLC Corporation. This Corporation was named, NETP.cc, LLC. I would like to re-establish this name under the laws governing an S-Corporation. Please register my S-Corporation under the name, NETP.cc, Inc.

Kind Regards,

Jeffrey C. Brook
President

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 NOV -5 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NETP.cc, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1250 Lincoln Road #502

Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- 1) Information Technology Consultation

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares of Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jeffrey C. Brook

President

1250 Lincoln Road #502

Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jeffrey C. Brook

President

1250 Lincoln Road #502

Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Jeffrey C. Brook

President

1250 Lincoln Road #502

Miami Beach, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/01/01

Date



Signature/Incorporator

11/01/01

Date