# 101000108407

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone

: (516)935-3940

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## FLORIDA PROFIT CORPORATION OR P.A.

DARRESS.NET INC.

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Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	
L Dinigo	\$78.75

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### DARRESS.NET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

#### DARRESS.NET INC.

319 Clematis Street - Suite 305 West Palm Beach, FL 33401 SECRETARY OF STATE
JIVISION OF CORPORATIO

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Richard Darress 319 Clematis Street - Suite 305 West Palm Beach, FL 33401

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940 HUBCO INCORPORATIONS

PAGE 03

H01000114048

#### ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Darress 319 Clematis Street - Suite 305 West Palm Beach, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of Nov 2001.

Richard Darress - Signature

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# CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of	the	corporation	is:	$\mathbf{D}_{\ell}$	<u>AR</u>	RE	SS	Ŋ	ET	'II'	NC.
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2. The name and address of the registered agent and office is:

Richard Darress
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Name

319 Clematis Street - Suite 305

(P.O. Box or Mail Drop Box NOT Acceptable)

West Palm Beach, FL 33401

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

**Richard Darress** 

SIGNATURE

12th

Nov

2001

(Date)

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DIVISION OF CORPORATIONS