

P020000/3051

TRANSMITTAL LETTER

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

FILED
02 FEB -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
700004844287-48
-01/30/02--01036--018
*****78.75 *****78.75

SUBJECT: Florida Virtual, Inc
TE ENTERPRISES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
01-27-02

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:

Terry D. Echols
Name (Printed or typed)

1501 NE 27th St.
Address

Ft. Lauderdale, FL 33334
City, State & Zip

954-465-8667 (has voicemail)
Daytime Telephone number

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

2/5/2
OK to file per BC.

for 954 923 6588

J. BRYAN FEB 5 2002

Articles of Incorporation of

Florida Virtual, Inc.

ARTICLE I - NAME

The name of this Corporation is:
Florida Virtual, Inc.

ADDRESS:
1501 NE 27th St.
Ft. Lauderdale, FL 33334

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 506 Louisa Street, Key West, FL 33040, and the name of the initial registered agent of this Corporation at that address is Anthony Catalfomo.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are as follows:

NAME:

Terry D. Echols, President

ADDRESS:

1501 NE 27th St.
Ft. Lauderdale, FL 33334

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NAME:

Terry D. Echols

ADDRESS:

1501 NE 27th St.
Ft. Lauderdale, FL 33334

ARTICLE X - AMENDMENT

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

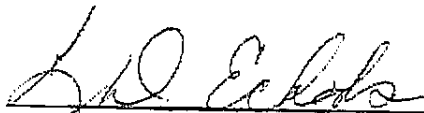
ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 27th day of January, 2002.


Terry D. Echols, President



1501 NE 27th Street, Ft. Lauderdale, FL 33334 Phone: 954-465-8667

Having been named as registered agent of 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.

Anthony Catalano
Anthony Catalano
Registered Agent

02-15-02
Date

Terry D. Echols
Terry D. Echols
Incorporator

2/15/02
Date

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02 FEB - 5 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA