

P02000024788

February 21, 2002

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

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-02/28/02--01030--023
*****78.75 *****78.75

Re: Articles of Incorporation for: **SUPPORT & SERVICE UNLIMITED, INC.**

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for Internet Entertainment, Inc.

Please return the a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,



Patricia Ann Haverfield
4153 Headsail Drive
New Port Richey, Fl. 34652
(727) 815-1161

FILED
02 FEB 28 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **SUPPORT & SERVICE UNLIMITED, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 The undersigned acting as the Incorporator under Florida Business Corporation Act,
5 adopt(s) the following articles of incorporation for such corporation:

6 **ARTICLE I – CORPORATE NAME**

7 The Name of the corporation is:

8 **SUPPORT & SERVICE UNLIMITED, INC.**

9
10 **ARTICLE II - DURATION**

11 This corporation shall exist perpetually unless dissolved according to Florida Law.

12
13 **ARTICLE III – PURPOSE**

14 The corporation is organized for the purpose of engaging in any activities or business
15 permitted under the laws of the United States and Florida.

16
17 **ARTICLE IV - CAPITAL STOCK**

18 The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per
19 share.

20 **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

21 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
22 controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)
23 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
24 shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws

1 duly adopted by the Board. At all times the member of the Board of Directors shall
2 consist of an even number and shall be divided as equally as the number of Directors will permit
3 into two (2) classes: Class 1, Class 2.

4 The term of office for all Directors shall be two (2) years except for the term of office of
5 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
6 the initial Class of Director(s) shall expire two (2) years thereafter.

7
8 The name and address of such initial members of the Board of Directors are as follows:

9 NAME: Patricia Ann Haverfield (Class 1)
10 ADDRESS: 4153 Headsail Dr.
11 CITY: New Port Richey, Fl. 34652
12 PHONE: (727) 815-1161

13 NAME: Mark Robert Haverfield (Class 2)
14 ADDRESS: 4153 Headsail Dr.
15 CITY: New Port Richey, Fl. 34652
16 PHONE: (727) 815-1161

17 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
18 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
19 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
20 elected at each annual meeting of the Corporation.

21 Any action required or permitted to be taken by the Board of Directors under any
22 provision of law may be taken without a meeting, if a majority of members of the Board shall
23 individually or collectively consent in writing to such action. Such written consent or consents
24 shall be held with the minutes of the proceedings of the Board, and any such action by written
25 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
or other document filed under any provision of law which relates to actions so taken shall state

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a
2 statement shall be prima facie evidence of such authority.
3

4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
8 following persons shall serve as corporate officers:
9

<u>Title</u>	<u>Name</u>
President & Vice President	Patricia Ann Haverfield
Secretary & Treasurer	Mark Robert Haverfield

13 ARTICLE VI - INITIAL PRINCIPLE OFFICE

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

15 Principle Place of Business: 4153 Headsail Drive, New Port Richey, Fl. 34652

16 Mailing Address: 4153 Headsail Drive, New Port Richey, Fl. 34652
17

18 ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

19
20 The street address of the initial registered office and the name of the initial registered
21 agent at that office are:

22 NAME:	Patricia Ann Haverfield
23 ADDRESS:	4153 Headsail Drive
CITY/STATE/ZIP:	New Port Richey, Fl. 34652
24 PHONE	(727) 815-1161

1 **ARTICLE VIII – INCORPORATORS**

2 The names of addresses of the Incorporators signing these Articles of Incorporation are as
3 follows:

4 NAME: Patricia Ann Haverfield
5 ADDRESS: 4153 Headsail Drive
6 CITY: New Port Richey, Fl. 34652
7 PHONE (727) 815-1161

8 NAME: Mark Robert Haverfield
9 ADDRESS: 4153 Headsail Drive
10 CITY: New Port Richey, Fl. 34652
11 PHONE (727) 815-1161

12 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

13 The manner in which the directors are elected or appointed is as follows:

14 By major vote of the stockholders

15 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

16 The corporate powers of this corporation are as provided in FS § 617.0302, unless
17 limited as follows: There are no limitations expressed, implied or contemplated.

18 The undersigned Incorporators have executed these articles of incorporation on this 22
19 day of February, 2002

20 X Patricia Ann Haverfield
21 Signature of Incorporator

20 X Mark R. Haverfield
21 Signature of Incorporator

22 Patricia Ann Haverfield
23 Typed name of Incorporator signing

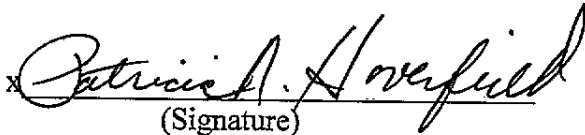
22 Mark Robert Haverfield
23 Typed name of Incorporator signing

1
2 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

7 The above corporation, organized under the laws of the State of Florida with its
8 registered office as indicated in the Articles of Incorporation at, 4153 Headsail Drive, New Port
9 Richey, Florida 34652, has named , located at the aforesaid address, as its registered agent to
10 accept service of process within the state.

11 Having been named as registered agent and to accept service of process for the above
12 stated corporation at the place designated in this certificate, I hereby accept the appointment as
13 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
14 all statutes relating to the proper and complete performance of my duties, and I am familiar with
15 and accept the obligations of my position as registered agent.

16 
17 (Signature)

2/22/02
(Date)

18 Patricia Ann Haverfield, Registered Agent
19 4153 Solar Drive
20 New Port Richey, Fl. 34652
21 Tel: (727) 938-6342

FILED
02 FEB 28 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA