

PD2000027965

TRANSMITTAL LETTER

02 MAR -7 AM 10: 18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

100005063911--0  
-03/07/02--01040--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: VISUAL OCTANE, 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: GLENN GOLDKLANK  
Name (Printed or typed)

1463 THE 12<sup>TH</sup> FAIRWAY  
Address

WELLINGTON, FLORIDA 33414  
City, State & Zip

954-931-3800  
Daytime Telephone number

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

D. WHITE MAR 14 2002

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**ARTICLES OF INCORPORATION**

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

FILED

02 MAR -7 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

VISUAL OCTANE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1463 THE 12<sup>th</sup> FAIRWAY  
WELLINGTON, FLORIDA 33414

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

MULTI MEDIA AND WEB DESIGN

**ARTICLE IV SHARES**

The number of shares of stock is:

100 (ONE HUNDRED)

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

GLENN GOLDKLANK, PRESIDENT  
1463 THE 12<sup>th</sup> FAIRWAY  
WELLINGTON, FLORIDA 33414

**ARTICLE VI REGISTERED AGENT**

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

GLENN GOLDKLANK  
1463 THE 12<sup>th</sup> FAIRWAY  
WELLINGTON, FL 33414

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

GLENN GOLDKLANK  
1463 THE 12<sup>th</sup> FAIRWAY  
WELLINGTON, FL 33414

\*\*\*\*\*  
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

\_\_\_\_\_  
Date

MARCH 4, 2002

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

MARCH 4, 2002