

Pg 2000029857

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 PM 1:14

SUBJECT: ARCADIA NETWORKS, INCORPORATED

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005081462--1

-03/11/02--01078--021

*****78.75 *****78.75

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: Michelle Kampeas

Name (Printed or typed)

5480 LYONS ROAD APT. 203

Address

Coconut Creek, FL 33073

City, State & Zip

954-427-8008

Daytime Telephone number

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

3-19-02
WC

**ARTICLES OF INCORPORATION
OF
ARCADIA NETWORKS, INC.**

**ARTICLE I
NAME**

THE NAME OF THE CORPORATION SHALL BE ARCADIA NETWORKS INCORPORATED

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE
5480 LYONS ROAD SUITE 203 COCONUT CREEK, FL 33073

**ARTICLE III
DURATION**

THIS CORORATION SHALL HAVE PERPETUAL EXISTENCE

**ARTICLE IV
PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL
BUSINESS.

ARTICLE V

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF ONE DOLLAR (\$1.00), PAR
VALUE COMMON STOCK.

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS
CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS,
SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATE SHARE THEREOF (AS NEARLY AS MAY
BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS
OFFERED TO OTHERS.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 5480
LYONS ROAD SUITE 203 COCONUT CREEK, FLORIDA 33073 AND THE NAME OF THE INITIAL
REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS MICHELLE KAMPEAS.

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ARTICLE VIII
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR. 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 DIRECTOR OF THIS CORPORATION IS/ARE:

MICHELLE KAMPEAS
5480 LYONS ROAD SUITE 203 COCONUT CREEK, FLORIDA 33073

ARTICLE IX
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES IS: MICHELLE KAMPEAS, 5480 LYONS ROAD SUITE 203 COCONUT CREEK, FLORIDA 33073

ARTICLE X
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XI
AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERTO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATION HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 8th DAY OF MARCH, 2002.


MICHELLE KAMPEAS