

P020000042101

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 11 AM 11:54

SUBJECT: Wired Networks, 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: James Fernandez
Name (Printed or typed)

12847 N.W. 22nd Manor
Address

Pembroke Pines, FL 33028
City, State & Zip

(954) 433-1023
Daytime Telephone number

200005257812--5
-04/12/02--01067--009
*****87.50 *****87.50

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I. NAME

The name of the corporation shall be Wired Networks, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business for this corporation shall be 12847 N.W. 22nd Manor, Pembroke Pines, FL 33028.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have 2 officers and directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year or until their successors are elected or appointed are:

James Fernandez
President, Vice President, Treasurer,
Secretary & Chairman

12847 N.W. 22nd Manor
Pembroke Pines, FL 33028

Michele M. Fernandez
Assistant Secretary & Director

12847 N.W. 22nd Manor
Pembroke Pines, FL 33028

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ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is James Fernandez, 12847 N.W. 22nd Manor, Pembroke Pines, FL 33028.

ARTICLE VII. INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation is James Fernandez, 12847 N.W. 22nd Manor, Pembroke Pines, FL 33028.

ARTICLE VIII. TERM OF EXISTENCE

The effective date of this corporation is April 5, 2002. This corporation is to exist perpetually.

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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.


James Fernandez, Registered Agent

4-5-02
Date


James Fernandez, Incorporator

4-5-02
Date

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