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June 27, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-06/28/02--01039--005
*****87.50 *****87.50

To Whom it May Concern:

Enclosed herein please find Articles of Incorporation for Benham Network Security, Inc. as well as Bright Line, Inc. draft number 4984 in the amount of \$87.50.

Please return the certified copy of the Articles to the undersigned when filed.

Thank you for your anticipated cooperation in this matter. If after your receipt and review of this correspondence you have any questions, or if I can be of any further assistance, please do not hesitate to contact me.

Very truly yours,

J. MICHAEL MAGEE

JMM/dak
Enclosures

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02 JUL 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-18986

Fort Lauderdale ♦ Naples ♦ Fort Pierce ♦ Boston

BM 7/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2002

J MICHAEL MAGEE
MURPHY MCFARLANE MAGEE & DOLAN
1132 SE 2ND AVENUE
FORT LAUDERDALE, FL 33316

SUBJECT: BENHAM NETWORK SECURITY, INC.
Ref. Number: W02000018986

We have received your document for BENHAM NETWORK SECURITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 602A00041430

**ARTICLES OF INCORPORATION
OF
BENHAM NETWORK SECURITY, INC.**

Article I – Name and Location

The name and location of this corporation is as follows:

Benham Network Security, Inc.
10220 N.W. 50th Street
Sunrise, FL 33351

Article II – Principal Place of Business

The principal place of business of this corporation will be 10220 N.W. 50th Street, Sunrise, Florida 33351. The mailing address of the corporation will be 10220 N.W. 50th Street, Sunrise, Florida 33351.

Article III – Purpose

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

Article IV – Capital Stock

10,000 shares of One Dollar (\$1.00) par value common stock to be issued as follows:

Kenneth Rush 57%
Peter Novick 38%
Andrew Richardson 5%.

Article V – Preemptive 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI – Directors/Officers

This corporation shall have one director/president initially. The director/president will be Kenneth Rush. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one.

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TALLAHASSEE, FLORIDA

The name and address of the director/president is Kenneth Rush, 10220 N.W. 50th Street, Sunrise, Florida 33351.

Article VII – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is J. Michael Magee, Murphy, McFarlane, Magee & Dolan, 540 NE 8th Street, Suite 2, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is J. Michael Magee.

Article VIII – Incorporator

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

Kenneth Rush, 10220 N.W. 50th Street, Sunrise, Florida 33351

Article IX – Indemnification

The corporation shall indemnify any director or officer, or any former officer of director, to the full extent permitted by law.

Article X - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article XI – Stock Agreements

The stockholders of this corporation may enter into agreements between themselves regarding their respective rights and duties with reference to the shares of stock of this corporation, and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid, and this corporation may join as a party thereto.

Article XII – Existence/Duration

This corporation shall have perpetual existence commencing as of the date of filing of these Articles of Incorporation.

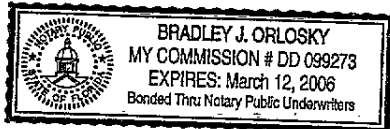
IN WITNESS WHEREFORE, the undersigned Incorporator, **KENNETH RUSH**, Director/President has executed these Articles of Incorporation this 21 day of JUNE, 2002.

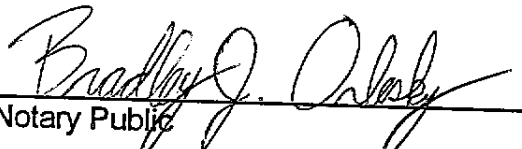

KENNETH RUSH, Director/President

STATE OF FLORIDA

SS:
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this 21 day of JUNE, 2002 personally appeared KENNETH RUSH who is personally known ☒ OR produced identification _____ (type of identification produced), and upon being first duly sworn according to law, deposes and says that she executed the foregoing and that the statements and allegations contained therein are true and correct to the best of her knowledge and belief.




Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Benham Network Security, Inc. and the undersigned, having being named to accept service of process for Benham Network Security Inc. at the place designated in the Articles of Incorporation agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 (Florida Statutes) relative to keeping open such office.

DATED this 25th day of June, 2002


J. MICHAEL MAGEE
Registered Agent

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TALLAHASSEE, FLORIDA