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

800006879728--3 -08/02/02--01058--004 \*\*\*\*\*\*78-75

SUBJECT: Samson Detwork Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

D/20 --

Filing Fee	Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	☐ \$87.50 Filing Fee, Certified Cop & Certificate Status  DPY REQUIREI	of	
FROM:	3020 49th	Samson (Printed or typed)  Street Nov	SI CRE I	7 2002 AUG - 9 PM	100 mm

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

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SECREDARY OF STATE TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

August 5, 2002

FREDERIC SAMSON 3020 49TH STREET NORTH ST. PETERSBURG, FL 33710

SUBJECT: SAMSON NETWORK, INC.

Ref. Number: W02000022479

We have received your document for SAMSON NETWORK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in 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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 002A00046696

# ARTICLE OF INCORPORATION FOR SAMSON NETWORK, INC.

# **ARTICLE I**

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NAME OF CORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of the corporation shall be SAMSON NETWORK, INC.

PRINCIPLE OFFICE/MAILING ADDRESS

The principle office and mailing address of the corporation is 3020 49<sup>th</sup> Street North, Saint Petersburg, FL 33710.

# **ARTICLE II**

#### **PURPOSE**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. Licensed real estate brokers which for general purposes refer clients to licensed real estate brokerage firms.
- B. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental there to which is not forbidden under the laws of the State of Florida.

# ARTICLE III

#### CAPITAL STOCK

- A. The maximum shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property.
  - C. Shares of the corporation's stock shall be issued only to Frederic Samson.

#### ARTICLE IV

#### **DURATION**

The corporation shall have perpetual existence.

# ARTICLE V

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#### REGISTERED AGENT

The address of this corporation's initial registered office is 3020 49<sup>th</sup> Street North, St. Petersburg, Florida 33710, and the same of its initial registered agent is Frederic Samson who is a licensed real estate broker in the state of Florida.

#### ARTICLE VI

#### INCORPORATOR

The name and the address of the Incorporator is as follows:

Frederic Samson 5540 10<sup>th</sup> Avenue North St. Petersburg, Florida 33710

# ARTICLE VII

# **BOARD OF DIRECTOR**

The corporation shall have a Board of Directors consisting of two persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Frederic Samson 5540 10<sup>th</sup> Avenue North St. Petersburg, Florida 33710

# ARTICLE VIII

# INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE XI

# INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

# 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

# **BYLAW AMENDMENT**

The power to adopt, alter or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 1<sup>st</sup> day of August, 2002.

I am familiar with and accept the obligation of my position as registered agent.

Frederic Samson (Incorporator) / Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledge before me this 1<sup>st</sup> day of August, 2002 by Frederic Samson, who is personally known to me.

Notary public

Yolanda L Frame

\*\*My Commission CC943616

Expires June 10, 2004