

01/24/2003

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CONFIDENTIAL

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Page 001

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2003 JAN 24 AM 7:45
TALLAHASSEE, FLORIDA

0242.12351

FLORIDA PROFIT CORPORATION OR P.A.

ACTS.AT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

02/12/03

01/24/2003

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NO.391

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ARTICLES OF INCORPORATION 2003 JAN 24 AM 7:45

OF

TALLAHASSEE, FLORIDA

ACTS.AT, INC.

Article I - Name

The name of this corporation is:

ACTS.AT, INC.

Article II - Duration

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

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue Five Thousand (5,000) shares of One (\$1.00) Dollar par value common stock.

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.

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Article VI - Initial Registered Office and Agent

The street address of the initial principal office and the initial registered office of this corporation is 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301; and the name of the initial registered agent of this corporation at that address is **J. PATRICK DYAL**.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. 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).

HANNES JAGERHOFER
6550 North Federal Highway, Suite 240
Fort Lauderdale, Florida 33308

President/Director

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are:

J. PATRICK DYAL
300 Victoria Park Centre
1401 East Broward Boulevard
Fort Lauderdale, Florida 33301

Article IX - Indemnification

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of January, A.D. 2003.


J. PATRICK DYAL, Subscriber

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01/24/2003

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NO. 391

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STATE OF FLORIDA

SS.:

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **J. PATRICK DYAL**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 24th day of January, A.D. 2003.



Patricia Cavanaugh
NOTARY PUBLIC

Print Name _____

Commission No. _____

Commission Expires _____

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01/24/2003

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

2003 JAN 24 AM 7:45
STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT ACTS.AT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6550
NORTH FEDERAL HIGHWAY, SUITE 240, FORT LAUDERDALE, FLORIDA 33308, HAS
NAMED J. PATRICK DYAL, LOCATED AT ROGERS, MORRIS & ZIEGLER, 1401 EAST
BROWARD BOULEVARD, SUITE 300, FORT LAUDERDALE, FLORIDA 33301, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.


J. PATRICK DYAL

DATED: January 24, 2003