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KOVACH, KOVACH & RODRIGUEZ

A Professional Association ATTORNEYS AT LAW

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MICHAEL T. KOVACH, SR. *
*Certified Family Law Mediator

() 7072 Mariner Blvd. Spring Hill, FL 34609 Telephone: 352-596-0411 Fax: 352-596-0711

MARK D. RODRIGUEZ

July 22, 2003

(X) 106 N. Osceola Ave.

Inverness, FL 34450-4120

Telephone: 352-344-5551

MICHAEL T. KOVACH, JR.

352-344-5661

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of Garage Storage Systems, Inc.

Dear Gentlemen:

Please find enclosed the original, plus one copy, of the Articles of Incorporation on the proposed corporation, Garage Storage Systems, Inc. Please endorse your approval of the Articles on the copy and return same to my office, at the Inverness office listed above.

Also enclosed is a check in the amount of \$70.00 to cover the associated fees. Should you have any questions pertaining to this matter, please do not hesitate to contact me.

Cordially,

KOVACIÆKOVACH & RODRIGUEZ

MTKJR/jlt

Enclosures: Original, plus one copy, of Articles of Incorporation for Conectus.Net, Inc.; Check in the amount of \$70.00

ARTICLES OF INCORPORATION OF GARAGE STORAGE SYSTEMS, INC.

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SECRETARY OF STATE
ANASSEE, FLORIDA

Article I. Name.

The name of this corporation is **GARAGE STORAGE SYSTEMS**, **INC.** Its address is 7509 East Gospel Island Road, Florida 34450, whose mailing address is P.O. Box 2952, Inverness, FL 34451.

Article II. Purpose.

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

Article III. Capital Stock.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article IV. Preemptive Rights.

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her 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 V. <u>Initial Registered Office and Agent.</u>

The street address of the initial registered office of this corporation is 106 North Osceola Avenue, Inverness, Florida 34450, and the name of the initial registered agent of this corporation is MICHAEL T. KOVACH, JR., at that address.

Article VI. Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or decreased (diminished) from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Johnathan Mays 7509 East Gospel Island Road Inverness, Florida 34450

Article VII. Incorporator.

The name and address of the person signing these articles is:

Johnathan Mays 7509 East Gospel Island Road Inverness, Florida 34450

Article VIII. By-laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article IX. <u>Cumulative Voting.</u>

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or be distributing such votes on the same principle among any number of such candidates.

Article X. Approval of Shareholders Required for Merger.

The approval of the shareholders of this corporation to any such plan of merger shall be required in every case, whether or not such approval is required by law.

Article XI. Indemnification.

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

Article XII. Amendment.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 22nd day of July 2003.

Johnstian Mays

REGISTERED AGENT'S FORMAL ACKNOWLEDGMENT AND ACCEPTANCE

HAVING BEEN NAMED as Registered Agent and designated to accept Service of Process for the above named corporation at the place designated hereinabove:

I HEREBY ACCEPT the appointment as Registered Agent and agree to act in this capacity.

I FURTHER AGREE to comply with the provisions of the applicable statutes relating to the proper and complete performance of my duties,

I AM FAMILIAR with and accept the obligation of my position as Registered Agent.

MICHAEL T. KONACH, JR., Esquire 106 North Osceola Avenue

Inverness, Florida 34450

Telephone: (352) 344-5551

STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Johnathan Mays, who produced <u>mago 421.74.042.0</u> as identification, as the person who executed the foregoing Articles of Incorporation, and he did or did not take an oath that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 24th day of July, 2003.

John Just Just Just Standing Lennifer Lynn Tucker, Notary Public My Commission Number: DD 048658
My Commission Expires: August 9, 2005

JENNIFER LYNN TUCKER Notary Public, State of Florida My Comm. Exp. August 9, 2005 Comm. No. DD 048658

This document prepared by:

KOVACH, KOVACH & RODRIGUEZ Michael T. Kovach, Jr., Esquire 106 North Osceola Avenue Inverness, Florida 34450 Florida Bar Number: 0308020 Telephone: (352) 344-5551

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