

PO3000101895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

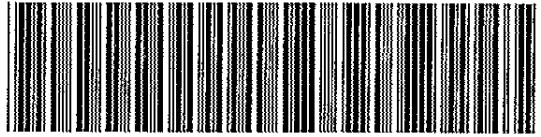
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500022964375

09/16/03--01011--004 **236.25

FILED
03 SEP 15 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPLY TO: Miami
WRITER'S DIRECT LINE (305) 536-8452
E-MAIL: jr@tewlaw.com
WEB SITE: WWW.TEWLAW.COM

TEW CARDENAS REBAK
KELLOGG LEHMAN
DeMARIA TAGUE
RAYMOND & LEVINE, L.L.P.
ATTORNEYS AT LAW

September 12, 2003

Secretary of State of Florida
Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: WestonOnline.com, Inc.
EmergingGrowth.com, Inc.
RapidRelease.com, Inc.

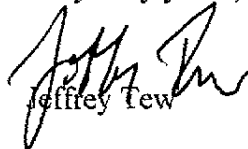
Gentlemen:

Enclosed is our check for filing fees in the total amount of \$323.75. Also enclosed for filing with your offices are an original and one copy of the articles of incorporation for the above three corporations:

Filing Fee	\$	35.00	
Certified Copy		8.75	
Registered Agent Fee		35.00	
Total	\$	78.75	x 3 = \$236.25

Please return the certified copies to the attention of the undersigned in the enclosed FedEx envelope. Thank you for your cooperation with this matter.

Very truly yours,


Jeffrey Tew

JT:jb
Enclosure

ARTICLES OF INCORPORATION

OF

EmergingGrowth.com, Inc.

FILED

03 SEP 15 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I
NAME and PRINCIPAL OFFICE

The name of this corporation shall be EmergingGrowth.com, Inc. and the principal place of business and mailing address of this corporation shall be:

1825 Main Street, Suite 201
Weston, Florida 33326

ARTICLE II
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITALIZATION

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$ 1.00 Par Value	Common

Upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, every shareholder of this corporation shall have the preemptive right to purchase a pro rata share thereof at the price which it is offered to others, whether or not in

excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 201 S. Biscayne Blvd., Suite 2600, Miami, FL 33131 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Jeffrey Tew, Esq.

ARTICLE V
INITIAL DIRECTORS

The number of directors may be increased or decreased, but shall be not less than one, as specified by the shareholders from time to time. At any time, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders.

The names and addresses of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Jeffrey Tew	201 S. Biscayne Blvd., Suite 2600 Miami, FL 33131

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator is Jeffrey Tew, Esq., Tew Cardenas LLP, Suite 2600 Miami Center, 201 S. Biscayne Blvd., Miami, FL 33131.

ARTICLE VII
DIRECTOR CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority

thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

ARTICLE VIII
NO SHAREHOLDER LIABILITY

The private property of the shareholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE IX
INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, either now or hereafter in effect.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12th day of September, 2003.



Jeffrey Tew, Esq.

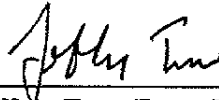
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted: Adams Building Corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1825 Main Street, Suite 201, Weston, Florida 33326 has named

Jeffrey Tew, Esq., 201 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131, County of Miami-Dade, State of Florida, as its statutory Resident Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named the statutory Resident Agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with the obligations imposed upon a Registered Agent by Section 607.0505 of the Florida Statutes and I agree to accept the same and to act as Registered Agent, and to comply with the provisions of Florida law relative to keeping the registered office open.



Jeffrey Tew, Esq. , Registered Agent

DATED: this 12th day of September, 2003.

FILED
03 SEP 15 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA