

09/22/03 MON 1:06 FAX 904 246 0139

PATTERSON BOND & LATSHAW

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904) 247-1770
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FLORIDA PROFIT CORPORATION OR P.A.

Netplexity, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
NETPLEXITY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be NETPLEXITY, INC.

**ARTICLE II
CORPORATE EXISTENCE**

The corporation shall exist in perpetuity commencing as of the date of execution of these Articles.

**ARTICLE III
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of this corporation shall be: 909 5th Avenue North, Jacksonville Beach, Florida, 32250. The mailing address of this corporation shall be: 909 5th Avenue North, Jacksonville Beach, Florida, 32250.

**ARTICLE IV
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

**ARTICLE V
FBI NUMBER**

This corporation has APPLIED FOR a Federal Employer Identification number.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

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

Beth Schemenauer

909 5th Avenue North
Jacksonville Beach, FL 32250

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ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

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The name and Florida street address of the initial registered agent are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its President

9/18/03
Date

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its President

9/18/03
Date

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