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11 STATE

or 2/18/04

TRANSMITTAL LETTER

2004 FEB 12 AM 2: 14

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

SUBJECT: Networking Society, Inc.

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

□ \$70.00

**⊠** \$78.75

Filing Fee

Filing Fee

& Certificate of Status

FROM:

Kenneth S. Brasch

Name

3186 Sandy Ridge Drive

Address

Clearwater, FL 33761

City, State & Zip

(813) 244-1972

Daytime Telephone Number

NOTE: Included are the original and one copy of the articles.

# **Networking Society, Inc. Articles of Incorporation**

2004 FEB 12 AM 2: 14

Article I: Corporation Name

Legal name: Networking Society, Inc., a Florida Corporation LAHASSEE FLORIDA

Article II: Principal Place of Business

Networking Society, Inc. is an on-line, Internet based business with no principal physical location.

Mailing address:

P.O. Box 3284

City, State, Zip:

Tampa, FL 33601

Article III: Business Activities

The effective date of this corporation is the date of the filing. The primary activities of this corporation can be described as follows: Membership based web service offering online lead sharing and monthly professional facilitated networking meetings.

Geographical area of business operations: The business is a virtual, online business which could offer its services to any user with an Internet connection. The primary focus of the business and its facilitated networking meetings is Florida.

Article IV: Stock

The corporation will authorize 10,000 shares of stock in Networking Society, Inc. Each share will have a par value of \$0.01.

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation. The shareholders will be required to first offer their shares to the corporation before selling to other parties.

Article V: Directors / Officers

**Directors:** 

The following persons will be the initial directors of the corporation:

Name:

Scott Manthorne

Address:

8312 Moccasin Trial Drive

City, State, Zip:

Riverview, FL 33569

Telephone:

(813) 453-0115

Name:

Kenneth S. Brasch

Address:

3186 Sandy Ridge Drive

City, State, Zip:

Clearwater, FL 33761

Telephone:

(813) 244-1972

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the director's duties.

### Officers:

The following persons will be elected to fill the respective offices:

President:

Scott Manthorne

Address:

8312 Moccasin Trial Drive

City, State, Zip: Telephone:

Riverview, FL 33569 (813) 453-0115

Vice President:

Kenneth S. Brasch

Address:

3186 Sandy Ridge Drive Clearwater, FL 33761

City, State, Zip: Telephone:

(813) 244-1972

The corporation will defend the directors and officers against lawsuits. Business transactions between the corporation and its officers will be allowed.

Instruments which relate to an interest in real estate must be signed by the following: President or Vice-President.

The officers are authorized to do the following:

Open a corporate bank account

Obtain a bank loan

Elect Subchapter "S" tax status

### Shareholders:

The following persons will be the initial directors of the corporation:

Name:

Scott Manthorne

Address:

8312 Moccasin Trial Drive

City, State, Zip:

Riverview, FL 33569

Telephone:

(813) 453-0115

Percentage ownership of corporation: 50.00%

Name:

Kenneth S. Brasch

Address:

3186 Sandy Ridge Drive Clearwater, FL 33761

City, State, Zip:

Telephone:

(813) 244-1972

Percentage ownership of corporation: 50.00%

## Article VI: Registered Agent

The name and address of the registered agent of the corporation is:

Name:

Kenneth S. Brasch

Company:

Networking Society, Inc.

Address:

3186 Sandy Ridge Drive

City, State, Zip:

Clearwater, FL 33761

Telephone:

(813) 244-1972

# Article VII: Incorporator

The name and address of the incorporator of the corporation is:

Name:

Kenneth S. Brasch

Company:

Networking Society, Inc.

Address:

3186 Sandy Ridge Drive Clearwater, FL 33761

City, State, Zip: Telephone:

(813) 244-1972

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

16/04 Date

Signature Incorporator

<u>~/6/1</u>

Date