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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

May 14, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

		Net Pond I	Hosting, Inc.		
Filing Evidence ☑ Plain/Confirmation Copy			Type of Docum ☐ Certificate of S		
	☐ Certified Copy		☐ Certificate of Good Standing		
			☐ Articles Only		
Retrieval Request Photocopy		est	Articles & Am	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate 	
	□ Certified Copy		□ Other		
	NEW FILINGS		AMENDMENTS		
Х	Profit		Amendment		
	Non Profit	Resignation of RA Officer/Director		04 1014	
	Limited Liability Change of Registered Agent		SECRE DIVISION 04 HAY		
	Domestication		Dissolution/Withdrawal		

Merger

 OTHER FILINGS
 Annual Reports
Fictitious Name
 Name Reservation
Reinstatement

Other

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
 Reinstatement
Trademark
Other

ARTICLES OF INCORPORATION

OF

NET POND HOSTING, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I CORPORATE NAME

The name of this corporation shall be: NET POND HOSTING, INC.

ARTICLE II PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of an internet hosting of websites.

DIVISION OF CERP STARS

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any time shall be limited to Eight Hundred (800) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI ADDRESS

The principal office and mailing address of this corporation shall be located at 1440 Coral Ridge Drive, Suite 213, Coral Springs, Florida 33071. However, the address may be changed to another location at a later date.

ARTICLE VII SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

ALLEN R. PEARSALL 1440 CORAL RIDGE DRIVE SUITE 213 CORAL SPRINGS, FL. 33071

ARTICLE VIII BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be four (4) in number at this time but may change at any time thereafter. The names and addresses of the persons who will serve as board members are:

MARK RICHMAN 10211 CROSSWIND ROAD BOCA RATON, FL. 33498

NATHANIEL SEIDMAN 633 S.W. 4TH AVE. #2 FT. LAUDERDALE, FL. 33315 LAWRENCE J. MOLTZ 6623 SALTAIRE TERRACE MARGATE, FL. 33063

ALLEN R. PEARSALL 11852 W. SAMPLE ROAD CORAL SPRINGS, FL. 33065

ARTICLE IX

The original incorporator of this corporation shall have the right upon its organization to assign and deliver his subscription of stock or a specified number of stock shares thereof to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and

assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

The names and addresses of the corporate officers of this corporation and the corporate offices held until a successor and or successors are elected are:

MARK RICHMAN - PRESIDENT 10211 CROSSWIND ROAD BOCA RATON, FL. 33498

LAWRENCE J. MOLTZ - VICE PRESIDENT 6623 SALTAIRE TERRACE MARGATE, FL. 33063

NATHANIEL SEIDMAN - SECRETARY 633 S. W. 4TH AVENUE #2 FT. LAUDERDALE, FL. 33315

ALLEN R. PEARSALL - TREASURER 11852 W. SAMPLE ROAD CORAL SPRINGS, FL. 33065 _

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII STOCKHOLDERS

The names and addresses of the stockholders of this corporation and the number of shares owned are:

MARK RICHMAN - 25%
10211 CROSSWIND ROAD
BOCA RATON, FL. 33498

25% (TWENTY-FIVE PERCENT)

LAWRENCE J. MÖLTZ 6623 SALTAIRE TERRACE MARGATE, FL. 33063 25% (TWENTY-FIVE PERCENT)

NATHANIEL SEIDMAN
633 S. W. 4TH AVENUE #2
ET LANDERDALE EL 33311

- 25% (TWENTY-FIVE PERCENT)

633 S. W. 4TH AVENUE #2 FT. LAUDERDALE, FL. 33315

25% (TWENTY-FIVE PERCENT)

ALLEN R. PEARSALL 11852 W. SAMPLE ROAD CORAL SPRINGS, FL. 33065

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this __/3 — day of _____, in the year 2004.

ALLEN R. PEARSALL

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of NET POND HOSTING, INC. is:

ALLEN R. PEARSALL 11852 W. SAMPLE ROAD CORAL SPRINGS, FL. 33065

and he will accept service of process for the above stated corporation at the place designated herein.

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 I am familiar with and accept the obligations of my position as registered agent.

ALLEN R. PEARSALL

DATE: <u>5-13-04</u>