

Division of Corporations  
**P04000099705**

Florida Department of State  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**024U, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
024U, INC.**

**ARTICLE I - NAME**

The name of this corporation is 024U, INC.

**ARTICLE II - PRINCIPAL ADDRESS**

10857 NW 12<sup>th</sup> Court, Plantation, FL 33322

**ARTICLE III - COMMENCEMENT**

This corporation shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE IV - PURPOSE**

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

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00, par value, common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 10857 NW 12<sup>th</sup> Court, Plantation, FL 33322 and the name and address of the initial registered agent is JAMES BENNETT, 10857 NW 12<sup>th</sup> Court, Plantation, FL 33322.

Prepared by:  
Law offices of Gregory A. Ebenfeld, P.A.  
Gregory A. Ebenfeld, Esq.  
Florida Bar #0968005  
9900 Stirling Road, Suite 304  
Cooper City, Florida 33024

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The name and address of the initial director(s):

JAMES PARICK BENNETT, 10857 NW 12<sup>th</sup> Court, Plantation, FL 33322  
DANIEL JAMES BENNETT, 10857 NW 12<sup>th</sup> Court, Plantation, FL 33322

**ARTICLE VIII - INCORPORATOR**

The name and address of the person(s) signing these articles are:

JAMES PATRICK BENNETT  
10857 NW 12<sup>th</sup> Court, Plantation, FL 33322

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

**ARTICLE X - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

Anything to the contrary contained in these articles of incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the board of directors.

**ARTICLE XII - INDEMNIFICATION**

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

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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 SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT 024U INC, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY PLANTATION,

024U, INC. HAS NAMED JAMES BENNETT, 10857 NW 12<sup>th</sup> Court, Plantation, FL 33322, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: \_\_\_\_\_

JAMES BENNETT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_

JAMES BENNETT

DATE: \_\_\_\_\_

*7/1/04*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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