

Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850).205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

rubber duck web design & hosting services, Inc

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ARTICLES OF INCORPORATION OF RUBBER DUCK WEB DESIGN & HOSTING SERVICES, INC., A FLORIDA CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation hereby adopt the following.

ARTICLE I

NAME

The name of the corporation is: Rubber Duck Web Design & Hosting Services, Inc.

ARTICLE II Act do hereby adopt the following Articles of Incorporation:

The term of the existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized:

- 1. To design, create, support and host web pages, custom logos and internet marketing and any necessary act related to same.
- To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which may, in the opinion of the Board of Directors of the corporation, be advantageously carried on or in connection with or auxiliary to the business.
- 3. To do other things as are incidental to the above or necessary or desirable in order to accomplish the above.

<u>ARTICLE IV</u>

PRINCIPAL OFFICE

The street address of the principal office of the corporation is 5212 Spectacular Bid Drive, Wesley Chapel, Florida 33544, Telephone No. (813) 994-7746

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered agent of the corporation is Michelle Divoky presently of \$212 Spectacular Bid Drive, Wesley Chapel, Florida 33544, Telephone No. (813) 944-7746,

<u>ARTICLE VI</u>

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a dollar (\$1.00) par value per share.

ARTICLE VII

DIRECTORS

The number of directors constituting the corporation's initial Board of Directors is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors are:

- 1. Michelle Divoky, 5212 Spectacular Bid Drive, Wesley Chapel, FL 33544
- 2. Morgynne Northe, 901 Orange Blossom Lane, Seffner, FL 33584

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is: Michelle Divoky, 5212 Spectacular Bid Drive, Wesley Chapel, FL 33544

ARTICLE IX

PREEMPTIVE RIGHTS GRANTED

Stockholders of the corporation shall have preemptive rights upon stock issuance.

ARTICLE X

RESTRICTIONS ON TRANSFER OF SHARES

All the issued and outstanding shares of the corporation shall be subject to restriction of their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation and shall be subject to inspection by shareholders of record and bonafide creditors of the corporation at reasonable times during business hours.

ARTICLE XI

"S" ELECTION AND SMALL BUSINESS CORPORATION ELECTION

This corporation, until otherwise further determined, shall operate as an "S" corporation as authorized under the Internal Revenue Service Code and as a Small Business Corporation.

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ARTICLE XII

ACCEPTANCE OF REGISTERED AGENT

I hereby agree as Register Agent to accept Service of Process; to keep the office open during

	authorized to accept Service of Process at the above esignated address.
COMMENCEM The corporation shall be deemed to commen	MICHELLE DIVOKY, Registred Asent 5212 Spectacular Bid Drive Wesley Chapel, FL 33544 MENT OF EXISTENCE ce its existence upon the filing of these Albers With of the State of Florida.
IN WITNESS THEREOF the undersigned seal this day of	incorporator of the foregoing has set her hand and, 2007.
acknowledgements, personally appeared, MI	MICHELLE DIVOKY, Registered Agent 5212 Spectacular Bid Drive Wesley Chapel, FL 33544 authorized in the State and County above to take CHELLE DIVOKY to be the person described or tricles of Incorporation and she acknowledged
before me that she executed said articles. Witness my hand and an official seal in Apol Region of Monday Personally Known	to Beach, Hillsborough County, Florida this, 2007, by MICHELLE DIVOKY. NOTARY PUBLIC, State of Florida
Type of ID Produced:	Notary Public State of Florida

