

# 9950000040820

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8170  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1 800 342 8062  
 FAX (904) 222-1229

RE: The Beach Out  
Network, Inc

DIVISION OF CORPORATIONS

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 MAY 24 AM 10:10

*AB 5/24/95*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>AAIL</u>	_____	_____	_____

WALK-IN Will Pick Up 524 1100

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
_____ Corp. Record Search	_____	_____
_____ Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> (-) Copy(s)	_____	_____
_____ Art. of Amend. File	_____	_____
_____ Dissolution/Withdrawal	_____	_____
_____ C U S:	_____	_____
_____ Fictitious Name File	_____	_____
_____ Name Reservation	2000001 497582	_____
_____ Annual Report/Reinstatement	10524295-11004-005	_____
_____ Reg. Agent Service	+++ 100,000	++++ 20,000
_____ Document Filing	_____	_____
_____ Corporate Kit	_____	_____
_____ Vehicle Search	_____	_____
_____ Driving Record	_____	_____
_____ Document Retrieval	_____	_____
_____ UCC 1 or 3 File	_____	_____
_____ UCC 11 Search	_____	_____
_____ UCC 11 Retrieval	_____	_____
_____ File No.'s, _____ Copies	_____	_____
_____ Courier Service	_____	_____
_____ Shipping/Handling	_____	_____
_____ Phone ( )	_____	_____
_____ Top Priority	_____	_____
_____ Express Mail Prep.	_____	_____
_____ FAX ( ) pgs.	_____	_____
<b>SUBTOTALS</b>	_____	_____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
<b>SUBTOTAL</b> .....	\$ _____
PREPAID.....	\$ _____
<b>BALANCE DUE</b> .....	\$ _____
.....	\$ _____

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 24 AM 10:10

**ARTICLES OF INCORPORATION**  
**FOR**  
**THE REACH OUT NETWORK, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation shall be:

**THE REACH OUT NETWORK, INC.**

The address of the principal office of this corporation shall be:

**2301 S. Ocean Drive, Suite 2307**

**Hollywood, Florida 33109**

**ARTICLE II**

**PURPOSE AND POWERS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, county, territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, \$.01 par value per share.

**ARTICLE IV**

**INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name of the initial director of this corporation is:

**MARK KLATSKY**

**ARTICLE V**

**REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

**JEFFREY G. KLEIN**

**SUITE 270**

**2600 NORTH MILITARY TRAIL**

**BOCA RATON, FLORIDA 33431**

**ARTICLE VI**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**

**INCORPORATOR**

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

**JEFFREY G. KLEIN, ESQUIRE  
SUITE 270  
2600 NORTH MILITARY TRAIL  
BOCA RATON, FLORIDA 33431**

IN WITNESS WHEREOF, I have made and subscribed these  
Articles of Incorporation this 17<sup>th</sup> day of May, 1995.

  
\_\_\_\_\_  
**JEFFREY G. KLEIN, INCORPORATOR**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 24 AM 10:10

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

JEFFREY G. KLEIN, having been designated as the Registered Agent in the above ARTICLES OF INCORPORATION, is familiar with and accepts the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JEFFREY G. KLEIN, REGISTERED AGENT

# P.95000040820

Mark Klatsky  
 (Requester's Name)  
2301 S. Ocean Dr., Ste. 2307  
 (Address)  
Hollywood Fl. 33109  
 (City, State, Zip) (Phone #)

40000158984  
 -07/18/95--01067--017  
 \*\*\*\*\*70.00 \*\*\*\*\*35.00

OFFICE USE ONLY

FILED  
 95 JUL 17 PM 2:32  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C  
 7/25  
 B

Examiner's Initials \_\_\_\_\_

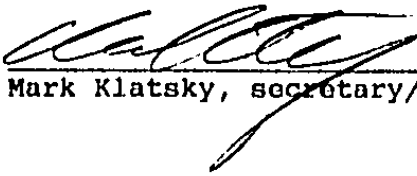
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95 JUL 17 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
THE REACH OUT NETWORK, INC.**

The Undersigned, being the Secretary and Treasurer respectively of The Reach Out Network, Inc hereby certifies that:

1. The name of the corporation as filed with the Department of State is The Reach Out Network, Inc.
2. The new name of the corporation shall be THE OUTREACH NETWORK, INC.
3. The foregoing Amendment to the Certificate of Incorporation was authorized by resolution of the Board of Directors and approved by the holders of all of the issued and outstanding shares pursuant to the written consent of the shareholders in lieu of a special meeting on June 14, 1995.
4. The effective date of this Certificate of Amendment to the Certificate of Incorporation shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF the undersigned have submitted this  
Certificate of Amendment to the Articles of Incorporation and  
affirm the same as true under penalties of perjury this 7 day of  
July, 1995.

  
\_\_\_\_\_  
Mark Klatsky, secretary/treasurer

STATE OF Florida )  
COUNTY OF Palm Beach Broward

The foregoing instrument was acknowledge before me this 7<sup>th</sup>  
day of July 1995, by Mark Klatsky who are personally known to me  
and who did <sup>not</sup> take an oath.

*MDX*

  
\_\_\_\_\_  
Notary Public



HOLLY A. WETTRICH  
MY COMMISSION # CC318298 EXPIRES  
September 23, 1997  
BONDED THROUGH TRIZY FARM INSURANCE, INC.