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JUN-13-1995 12:28 FROM EMPIRE CORP. KIT

# ARTICLES OF INCORPORATION

OF

FAST CONNECTION, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation shall be: FAST CONNECTION, INC. operating business at 3200 N.E. 25th Street, Fort Laudardale, Florida, 33308.

# ARTICLE II

## NATURE OF BUSINESS

This corporation may engage in any lawful activity or business permitted under the laws of the State of Florida. The general nature of business objects and purposes to be transacted by this corporation are:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate scal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act

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Roy L Lucas, E64 305 S Andrews Avenue, #794 Ft. Lauderdale, FL 33301 ; FBN: 633925 (305) 761.7885

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within or without this state;

To elect or appoint officers and agents of the  $\iota$  reportion and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public walfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint vonture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

#### ARTICLE III

# CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation has anthorizy to issue is 250 shares all of which shall be common stock with a par value of \$1.00 per share.

Shares of capital stock in this corporation shall be issued initially to the following persons in the amounts set opposite

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their names:

# BERND ROHRLACE 75%

# COURTNEY STANES 25%

#### ARTICLA IV

# INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$250.00.

#### ARTICLE V

The post office address of the principal office of this corporation shall be 3200 N.E. 25th Street, Fort Lauderdale, Florida 33308 or at such other place as may bereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be Suite 701, 305 South Andrews Avenue, Ft. Lauderdale, Florida 33301, or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this corporation shall be ROY L. LUCAS, ESQ., whose business address is and will be identical with the registered office of this corporation.

#### ARTICLE VI

This corporation shall have not less than two directors initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one.

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# ARTICLE VII

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The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

KANK	ADDRAGE
BERND ROHRLACK	3200 N.E. 25th Street Fort Landerdale, Fl.
COURTNEY STAMES	3200 N.E. 25th Street Fort Lauderdale, Fl.

## ARTICLE VIII

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

> Roy L. Lucas, Esq. 305 S Andrews Avenue Suite 701 Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of June, 1995.

LUCAS, BSQ. L. ÔÝ

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# ARTICLE IX

The names and post office addresses of the initial members of the first Board of Directors are:

HANEADDRESSBERND ROHRLACK3200 N.E. 25th Street<br/>Fort Lauderdale, Fl.COURTNEY STAMES3200 N.E. 25th Street<br/>Fort Lauderdale, Fl.

ARTICLE X

#### PRE-IMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into ar carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

# ARTICLE XI

TERM OF EXISTENCE

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This corporation shall have perpetual existence. IN WITNESS WEEREOF, we have hereunto set our hands and seals at Pt. Laudordale, Florida, this 157 day of June, 1995.

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STATE OF FLORIDA ) COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared BEEND ROHRLACK with <u>MINER Lectra</u>s identification, and COURTNEY STAMES with <u>MINER Liter</u> as identification and to no well known to be the identical persons described in and who executed the attached Articles of Incorporation of FAST CONNECTION, INC., and they acknowledged before me that they signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Plorida on this day of June, 1995.

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## REGISTERED AGENT

EAVING BEEN NAMED to serve as Registered Agent for FAST CONNECTION, INC., at Suite 701, 305 8 Andrews Avenue, Ft. Lauderdale, Florida 33301, I hereby agree to act in this capacity and agree to comply with the provisions of Florida Statute relative

to keeping said office open.

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