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11-2529-7 PONDER'S INC., THOMASVILLE, GA.

from **Your Capital Connection** 



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

RECEIVED

95 JUN 27 JM II: 54 DIVISION OF CORPORATION

June 20, 1995

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: AUTO-NET, INC. Ref. Number: W95000012521

We have received your document for AUTO-NET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 595A00030182

4 (prected

# ARTICLES OF INCORPORATION

95 JUN 27 PM 1:36

<u>OF</u>

SOLUTIONS ON LINE INTERNATIONAL, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I

# CORPORATE NAME

The name of this corporation shall be:

SOLUTIONS ON LINE INTERNATIONAL, INC.

The address of the principal place of business of this corporation shall be:

3001 N. Oakland Forest Drive, Apartment 303 Oakland Park, FL 33309

and the mailing address of the corporation shall be the same.

# ARTICLE II

# NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III

# CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be 10,000 shares of common stock.

# ARTICLE IV

# TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE V

# REGISTERED AGENT

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Edmund Fernandez 3001 N. Oakland Forest Drive, Apartment 303 Oakland Park, FL 33309

#### ARTICLE VI

#### INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Edmund Fernandez, and his street address is 3001 N. Oakland Forest Drive, Apartment 303, Oakland Park, FL 33309.

#### ARTICLE VII

#### **INDEMNIFICATION**

Pursuant and subject to Section 607.0850 of the Florida Bi siness Corporation Act, as may be amended from time to time, this Corporation may indemnify any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding (other than an action by or in the right of the Corporation) which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This Corporation shall not indemnify any director or

officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Any other indemnification by the Corporation (excluding any indemnification made mandatory by applicable law), including indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation.

Pursuant to Section 607.0850(9) of the Florida Business Corporation Act, no court ordered indemnification shall be permitted.

# ARTICLE VIII

# AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

# ARTICLE IX

# CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on June 2110, 1995.

Edmund Fernandez, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

SS.

The foregoing instrument was acknowledged before me on June  $2\nu D$ , 1995 by EDMUND FERNANDEZ, as Incorporator who is personally known to me.

Sham m. Dorber

(SEAL)

My Commission Expires:



SHARON M DECKER My Commission CC311146 Expires Aug. 25, 1997 Bended by HAI 800-422-1555

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SECRETARY OF STATE DIVISION OF CORPORATIONS
95 JUN 27 PM 1:36

# CERTIFICAT. DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

SOLUTIONS ON LINE INTERNATIONAL, INC a Corporation existing under the laws of the State of Florida th its principal office and mailing address at 3001 N. Oakland Forest Drive, Apartment 303, Oakland Park, FL 33309 has named Edmund Fernandez, whose address is 3001 N. Oakland Forest Drive, Apartment 303, Oakland Park, FL 33309, as its agent to accept service of process within the State of Florida.

# **ACCEPTANCE**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I am familiar with and hereby accept the obligations of and the appointment as Registered Agent, and agree to comply with all applicable provisions of law.

Edmund Fernandez