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8121

Broward Review

Requester's Name

Address

City

State

ZIP

Phone

RECEIVED
95 AUG 22 AM 10:12
DIVISION OF CORPORATION
REGISTRATION ONLY

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*****70.00 *****70.00

CORPORATION(S) NAME

Internet Integrations Services INC.

FILED
1995 AUG 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
AUG 22 1995
F. CHESSER

AUG 22 1995

ARTICLES OF INCORPORATION

of

INTERNET INTEGRATIONS SERVICES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INTERNET INTEGRATIONS SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

Stuart Cantin
7501 N.W. 4th Street #112
Plantation, Florida Florida 33317

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Stuart Cantin 32 Wimbledon Lake Drive Plantation, FL	33324
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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Stuart Cantin 32 Wimbledon Lake Drive Plantation, FL	Florida	33324
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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of August, 1995.

Stuart Cantin

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

STUART CANTIN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of August, 1995.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

INTERNET INTEGRATIONS SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7501 N.W. 4th Street #112, Plantation, Florida, Florida 33317 has named Stuart Cantin located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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1995 AUG 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000064685

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: BARRY L. WACHHOLDER, P.A. EIN or SS#: 59-1784954

Address: 7501 N.W. 4TH STREET, SUITE #112
PLANTATION, FLORIDA 33317

Amount: \$96.25 Date Paid OCTOBER 12, 1995 (SEE ATTACHED COPY OF CANCELLED : CHECK #7020)

Reason for claim: Withdrawal of amendment filing fee.

S. Harris/Amendments

INTERNET INTEGRATIONS SERVICES, INC., P95000064685

Certified true and correct this 28 day of MAY, 19 96.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

SH 5/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 18, 1995

Ramona Garcia
Barry L. Wachholder, P.A.
7501 N.W. 4th St.
Plantation, FL 33317

SUBJECT: INTERNET INTEGRATIONS SERVICES, INC.
Ref. Number: P95000064685

We have received your document for INTERNET INTEGRATIONS SERVICES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We must have an original signature for the President on the amendment. We cannot accept a photocopy.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 395A00047037

*Requested behind, mailed 5/23
SH*

Barry L. Wachholder, P.A.
Certified Public Accountant

*7501 Northwest 4th Street
Plantation, Florida 33317*

October 13, 1995

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Internet Integrations Services, Inc.

To Whom This May Concern:

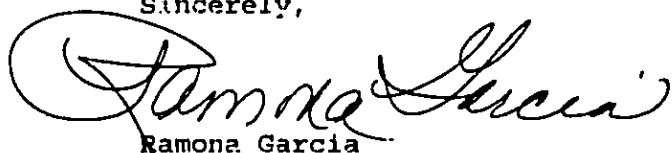
Enclosed please find Articles of Amendment to Articles of
Incorporation on Internet Integration Services, Inc.

The name was submitted incorrectly and the only change is the "S"
in the Integration(s).

Please correct this error and issue the certified copies and
certificate of status.

Thank you for your cooperation in this matter.

Sincerely,



Ramona Garcia
For the Firm

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*****96.25 *****96.25