

P96000001753

PAPY & WEISSENBORN, P.A.
ATTORNEYS AT LAW

PLEASE REPLY TO TAMPA

SPRING HILL OFFICE

PARK PLACE
5337 COMMERCIAL WAY
SUITE A101-A104
SPRING HILL, FL 34606
(352) 597-7890
FAX: (352) 597-7894

TAMPA OFFICE

ONE UNION CENTRE
400 WEST KENNEDY BLVD
SUITE 330
TAMPA, FL 33601
(813) 875-5400
(800) 215-3443
FAX: (813) 876-5706

MIAMI OFFICE

SUN BANK BUILDING
201 ALHAMBRA CIRCLE
SUITE 202
CORAL GABLES, FL 33114
(305) 446-5100
(800) 654-7890
FAX: (305) 445-6793

December 29, 1995

VIA OVERNIGHT DELIVERY

Secretary of the State
of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: NetList, Inc.

8000001677158
-01/03/96--01094--013
****131.75 ****131.75

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation.

Please file the original Articles of Incorporation and return the enclosed copy subsequent to being file stamped. I am also requesting a Certificate of Status of the above-named corporation. I have enclosed a check in the sum of \$131.25 for the above services.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Todd W. Vraspir, Esq.

TWV/tar
Enclosure

8N JAN 08 1996

FILED
96 JAN -2 AM 10:10
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
Dec. 29, 95

FILED
96 JAN -2 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NetList, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is: **NetList, Inc.**

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 6210, 3233 Commercial Way
Spring Hill, Florida 34606

ARTICLE THREE

DURATION

The term of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgement of these articles by the State of Florida.

ARTICLE FOUR

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporate Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxillary to the foregoing business.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is **ONE THOUSAND (1,000)**, all of which shall be common shares with par value of **ONE DOLLAR (\$1.00)** each.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **One Urban Centre, Suite 335, 4830 West Kennedy Boulevard, Tampa, Florida 33609**, and the name of the initial registered agent at such address is **Todd W. Vraspir**.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is **one** (1). The number of directors maybe increased or diminished from time to time by By-Laws adopted by the stockholders. The name and addresses of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

THOMAS R. LESTER

5327 Lydia Court
Spring Hill, FL 34608

ARTICLE EIGHT

SUBSCRIBERS/INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
THOMAS R. LESTER	5327 Lydia Court Spring Hill, FL 34608	1	\$1,000.00

ARTICLE NINE

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE TEN

AMENDMENT

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Executed by the undersigned on the 29 day of December, 1995.


THOMAS R. LESTER

STATE OF FLORIDA
COUNTY OF HERNANDO

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared before me, THOMAS R. LESTER, to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same. THOMAS R. LESTER is personally known to me or has provided _____ as identification.

WITNESS my hand and official seal in the County and State named above this 29th
day of December, 1995


Notary Public

Print Name: _____

Commission No.: _____

Commission Expires: _____

OFFICIAL NOTARY SEAL
MARY K MALLORY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC321988
MY COMMISSION EXP. OCT. 21, 1997

ACKNOWLEDGMENT OF REGISTERED AGENT

This will acknowledge that TODD W. VRASPIR, ESQ. of the firm of Papy & Weissenborn, P.A., is the Registered Agent for the corporation known as NetList, Inc. The location of the office of the Registered Agent is: One Urban Centre, Suite 335, 4830 W. Kennedy Blvd., Tampa, Florida 33609.

PAPY & WEISSENBORN, P.A.

Date: 12-29-95

By: TODD W. VRASPIR, ESQ.

CLERK OF COURT
TALLAHASSEE, FLORIDA

96 JAN -2 AM 10:10

FILED