

P96000002805

Secretary of State  
Corporate Records Division  
PO Box 6327  
THE CAPITOL, Tallahassee, Florida 32314

Re: ARTICLES OF INCORPORATION OF: AssistNet, Inc.

Date: January 3, 1996

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above domestic profit corporation. Please register and file the original in your office and return the copy and corporate charter as soon as possible to:

Diane Hosenbold  
AssistNet, Inc.  
11310 South Orange Blossom Trail  
Suite 330  
Orlando, FL 32837

EFFECTIVE DATE

1-3-96

JAN 9 1996

BSB

FILED  
56 JAN -5 PM 5:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We are enclosing \$ 122.50 which is payment in full for said registration of this corporation.

Thank you for your immediate attention.

Diane Hosenbold

Diane Hosenbold

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-01/05/96--01049--002  
\*\*\*122.50 \*\*\*122.50

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

OF

**AssistNet, Inc.**

EFFECTIVE DATE

1-3-96

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under the laws of the State of Florida pursuant to the provisions of Section 607.164 Florida Statutes.

**ARTICLE I: NAME**

The name of this corporation shall be:

**AssistNet, Inc.**

**ARTICLE II: ADDRESS**

The initial post office address of the principal office of this Florida corporation is:

**11310 South Orange Blossom Trail - Suite 330  
Orlando, Florida 32837**

**ARTICLE III: PURPOSE**

The general nature of the business to be transacted by this corporation is:

**Data communication and general business services**

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE IV : CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

#### **ARTICLE V : CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND**

#### **ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

#### **ARTICLE VII : DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law

#### **ARTICLE VIII : DIRECTORS**

This corporation shall have **2** director(s) initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but there shall never be less than one director nor more than five.

The name and address of the initial directors:

**Donald Fleming (President/Secretary)**  
**Diane Hosenbold (Vice President/Treasurer)**  
**11310 South Orange Blossom Trail - Suite 330**  
**Orlando, Fl 32837**

#### **ARTICLE IX : AGENT**

Pursuant to section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

Diane Hosenbold  
11310 South Orange Blossom Trail - Suite 330  
Orlando, Florida 32837

#### **ARTICLE X : INCORPORATOR**

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

Diane Hosenbold  
11310 South Orange Blossom Trail - Suite 330  
Orlando, Florida 32837

#### **ARTICLE XI : INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

#### **ARTICLE XII : AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders approved at a stockholders meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation on the 3 day of January, 1996

**Diane Hosenbold**

STATE of FLORIDA )  
COUNTY OF )ss.:

I HEREBY CERTIFY, That on this day, before me, an officer duly authorized in  
the State and County aforesaid to take acknowledgements, personally appeared  
before me

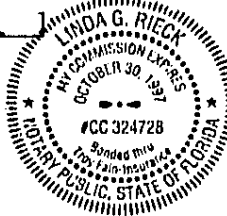
**Diane Hosenbold**

to me known to be the person described in and who executed the foregoing Articles  
of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  
3rd day of January 1996 .

  
Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

First That: AssistNet, Inc.  
(Name of Corporation) 11310 South Orange Blossom Trail  
WITH ITS PLACE OF BUSINESS at Orlando, Florida 32837  
(Business Address, City and State)

HAS NAMED Diane Hosenbold  
(Name of Registered Agent)

LOCATED AT: 11310 South Orange Blossom Trail  
(Street Address and Number of Building.  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Orlando, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE: Diane Hosenbold TITLE: VP/Kres DATE: 1-3-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION  
607.325 FLORIDA STATUTES.

SIGNATURE Diane Hosenbold

DATE 1-3-96

BUREAU OF CORPORATE RECORDS, PO BOX 6327, TALLAHASSEE, FL  
32314

(NOTE: There is a filing fee of \$20.00 for this certificate)

FILED  
JAN -5 PM 5:44  
TALLAHASSEE, FLORIDA