

AUTHORIZATION :

COST LIMIT : # PPD

ORDER DATE: February 1, 1996

ORDER TIME :

9:47 AM

ORDER NO. : 827982

CUSTOMER NO:

11301A

CUSTOMER: Mr. Michael E. Greene

Suite 602 800 Corporate Drive

NEIMARK GREENE & NADEL

Ft. Lauderdale, FL 33334

#### DOMESTIC FILING

NAME: APOGEE ONLINE SYSTEMS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP Ņ PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY \_\_ PLAIN STAMPED COPY

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS:

T. BROWN FEB - 1 1996

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CERTIFICATE OF GOOD STANDING

ARTICLES OF INCORPORATION

96 FEB -1 PH 2: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

APOGEE ONLINE SYSTEMS, INC.

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

## ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

APOGEE ONLINE SYSTEMS, INC.

# ARTICLE II GENERAL NATURE OF BUSINESS

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 and the State of Florida.

# ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

### ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

# ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 2316 NW 34 TERRACE, FORT LAUDERDALE, FL 33311. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

#### ARTICLE VII INCORPORATOR

The name and street address of the Incorporators of these articles are:

BERNARD G. BUTLER 2316 NW 34 TERRACE FORT LAUDERDALE, FL 33311 EDWARD CAYII.
2237 NE FIRST COURT
FORT LAUDERDALE, FL 33304

# ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is NEIMARK, GREENE & NADEL, P.A., 800 CORPORATE DRIVE, SUITE 602, FORT LAUDERDALE, FL 33334, and the name of the initial registered agent of the Corporation at that address is MICHAEL E. GREENE.

# ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

BERNARD G. BUTLER

Edward Cayia

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared BERNARD G. BUTLER and EDWARD CAYIA, who produced Florida Drivers Licenses as identification, the persons described as incorporators in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal.

Michael & Freene

Notary Public

MICHAEL E. GREENE
Notary Public, State of Florida
My Comm. expires Nov. 25, 1999
No. CC 508103
Bonded Thru official Nutary Serbire
1-1800/723-0121

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That APOGEE ONLINE SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at NEIMARK, GREENE AND NADEL, P.A. and MICHAEL E. GREENE as its Registered Agent to accept service of process within this state.

## **ACKNOWLEDGEMENT**

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.

MICHAEL E. GREENE REGISTERED AGENT

FILED
96 FEB-1 PH 2: 4:
SECRETARY OF STATE
SECRETARY OF STATE