

P96000033626

P.O. Box 223533  
Hollywood, FL 33022

January 31, 1996

VIA CERTIFIED MAIL  
RETURNED RECEIPT REQUESTED  
#p611 044 737

400001708854  
-02/07/96--01007--012  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation for Network 2000, Inc.

Dear Sir or Madam:

Enclosed for filing please find one original and one copy of the Articles of Incorporation for NETWORK 2000, INC. Also enclosed is my check in the amount of \$122.50 to cover the required filing fee. Please complete the necessary filing and return the certified copy to the undersigned.

Also enclosed is a duplicate of this letter, please date stamp and return in the postage paid envelope provided for your convenience.

Thank you for your prompt attention to this matter.

Sincerely yours,

*Lois Larkins*  
Lois Larkins  
Enclosures

*NR*  
*WLB*  
*3008*  
*0678*  
*0609*  
*0607*

FILED  
96 APR 18 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 9, 1996

LOIS LARKINS  
POST OFFICE BOX 223533  
HOLLYWOOD, FL 33022

SUBJECT: NETWORK 2000, INC.  
Ref. Number: W96000003028

We have received your document for NETWORK 2000, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 596A00005794

ARTICLES OF INCORPORATION

OF

NETWORK 2000, INC.

The undersigned incorporator of these Articles of Incorporation, natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be NETWORK 2000, INC.

ARTICLE II

ADDRESS: The address of the initial principal office of the corporation shall be P.O. Box 223533, Hollywood, Florida 33022.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent of this corporation shall be: Lois Larkins, P.O. Box 223533, Hollywood, Florida 33022.

4929 NW 115th Way  
PARKLAND FL 33076

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII

**INITIAL DIRECTORS:** The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Lois Larkins	<del>P.O. Box 223533</del> 4924 NW 115th Way <del>Hollywood, FL 33022</del> Parkland, FL 33076 954-796-822

#### ARTICLE IX

**INCORPORATOR:** The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lois Larkins	<del>P.O. Box 223533</del> 4924 NW 115th Way <del>Hollywood, FL 33022</del> Parkland, FL 33076 954-796-822

#### ARTICLE X

**INDEMNIFICATION:** To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iii) is or was serving at the request of the Corporation as officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.


ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State Florida.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this 31<sup>st</sup> day of January, 1996.

  
\_\_\_\_\_  
LOIS LARKINS

FILED  
56 APR 18 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for NETWORK 2000, INC., at the place designated in the Articles of Incorporation, I, Lois Larkins, agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the duties and obligations of the Registered Agent.

Dated: January 31, 1996

Lois Larkins  
LOIS LARKINS

FILED  
96 APR 18 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA