

996000033840

Charter Number Only

4-17-96

Sherris

William Haury

Requestor's Name

4875 N. Federal Hwy 10 F.R.

Address

Fort Lauderdale FL 33308

City

State

ZIP

Phone

491-2431A

VALIDATION ONLY

300001785599

-04/18/96--01057--017

****122.50 ****122.50

CORPORATION(S) NAME

IntegreNet, Inc.



EMPIRE Toll Free: 1-800-432-3028

EXPIRATION DATE

91 APR 18 21:04:42

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

CERTIFIED COPY

LAW OFFICES OF
WILLIAM W. HAURY, JR.

WILLIAM W. HAURY, JR.
MEMBER OF
FLORIDA, NEW JERSEY,
NEW YORK & CONNECTICUT BARS

SAVING OF AMERICA BUILDING
4875 NORTH FEDERAL HIGHWAY - 10TH FLOOR
FORT LAUDERDALE, FL 33308

(954) 491-2431 PHONE
(954) 770-3800 FAX

April 15, 1996

TO BE PICKED UP BY EMPIRE

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

RE: Articles of Incorporation of IntegraNet, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation.

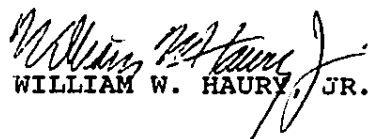
Also enclosed is this firm's check in the amount of \$122.50, representing payment of the following:

Filing Fee for Art. of Inc.	
& Accept of Reg. Agent	70.00
Certified copy of Art. of Inc.	<u>52.50</u>
Total	<u>\$122.50</u>

Please file the enclosed Articles of Incorporation, Acceptance of Registered Agent and return a certified copy to the undersigned.

Thank you for your cooperation and assistance.

Very truly yours,


WILLIAM W. HAURY, JR.

WWH/sav
Enclosures

cc: Client

c:\wp\integra.net\art corp.let

ARTICLES OF INCORPORATION
OF
IntegraNet, Inc.

RECORDED
1998
JAN 17 PM 1:33

ARTICLE I. CORPORATE NAME.

The name of this Corporation is: IntegraNet, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Twelve Hundred (1,200) shares of common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE.

The initial principal office of this Corporation in the State of Florida shall be:

10758 N.W. 8TH COURT
CORAL SPRINGS, FL 33071

The Board of Directors from time to time may move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

KENNETH P. ROYER
10758 N.W. 8TH COURT
CORAL SPRINGS, FL 33071

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

KENNETH P. ROYER
10758 N.W. 8TH COURT
CORAL SPRINGS, FL 33071

ARTICLE IX. AMENDMENT.

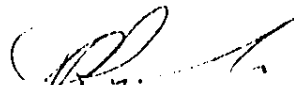
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and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

ARTICLE X. REGISTERED AGENT.

The name and address of the initial Registered Agent of the corporation who shall accept the service of process within this State on behalf of the Corporation is:

KENNETH P. ROYER
10758 N.W. 8TH COURT
CORAL SPRINGS, FL 33071

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 16 day of April, 1996.



Kenneth P. Royer
Incorporator

STATE OF FLORIDA)
 :SS.
COUNTY OF BROWARD)

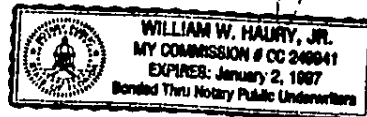
The foregoing instrument was acknowledged before me on the foregoing date by Kenneth P. Royer, who is personally known to me or who has produced his Florida driver's license as identification and who did take an oath.

SWORN TO and SUBSCRIBED before me on this 16 day of April, 1996.



NOTARY PUBLIC/State of Florida

Seal
Serial No.
My commission expires:



☒ Personally known to me.
☐ Produced Identification.
_____ type of identification produced.

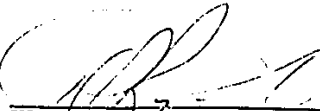
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THAT IntegraNet, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 10758 N.W. 8TH COURT, CORAL SPRINGS, FL 33071, at Broward County, State of Florida, has named KENNETH P. ROYER located at 10758 N.W. 8TH COURT, CORAL SPRINGS, FL 33071, Broward County, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



KENNETH P. ROYER, REGISTERED AGENT

55 SEP 18 PM 1:30