

THE COMPANY CORPORATION

Fobruary 14, 1996

P96000039102

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: koneXions, Inc. P3468536KOROT



Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for koneXions, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

000001825180 -05/16/96--01088--017 *****70.00 *****70.00

Sincerely,

Bonnie J. Bennett

Corporate Service Representative

enc.

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201234 301234



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

April 23, 1996

Secretary of State Corporation Department PO Box 6327 Tallahassee, FL 32314 Attn: Claretha Golden, Document Specialist

Re: Rothware, Inc.

Dear Ms. Buckley:

Enclosed please find resubmitted documents along with copies of your correspondence dated February 23, 1996.

We appreciate a speedy filing of these important documents at this time.

Please do not hesitate to contact the me at 800-542-2677 ext. 7003, with further questions regarding this filing.

Thank you for your prompt attention to this important filing.

Sincerely,

April Wainwright

Corporate Service Representative



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 23, 1996

THE COMPANY CORPORATION THREE CHRISTINA CENTRE 201 N. WALNUT STREET WILMINGTON, DE 19801

SUBJECT: KONEXIONS, INC Ref. Number: W96000004216

We have received your document for KONEXIONS, INC and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Farmer Document Specialist

Letter Number: 096A00008120

ARTICLES OF INCORPORATION OF

Rothward, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following

FIRST: The name of the corporation shall be Rothware, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 36181 E. Lake Rd. #274, Palm Harbor FL 34685.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 2 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Marusha Roth Chris Roth 36181 E. Lake Rd. #274, Palm Harbor FL 34685 36181 E. Lake Rd. #274, Palm Harbor FL 34685

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 13th day of February, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of February, 1996 by Bonnie Representation of the Property of t

NOTARY PUBLIC-DELAWARE Appointed October 6, 1994

Term 2 Years

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

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

In compliance with Section 607.1507,	Florida Statutes, the following is submitted:
First, this <u>Rothware</u> , Inc.	desiring to
organize under the laws of the state of Florida	with its principal place of business located in
the city of Palm Barbor	, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahass	ee FL 32303-6643 as its agent for service of
process within Florida.	
Having been named to accept service o	f process for the above stated corporation, at
the place designated in this Certificate, I hereb	y agree to act in this capacity, and I further
agree to comply with the provisions of all statu	ites relative to the proper and complete
performance of my duties.	Larry Wolfe
	2-13-96 ·