

P96000043202

TRANSMITTAL LETTER

FILED

96 MAY 13 PM 12:50

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: Net Results Worldwide, Inc.
(Proposed corporate name - must include suffix)

000001820530
-05/14/96--01078--008
*****'8.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jay Abbott
Name (Printed or typed)

903 Granada Grove Ct.
Address

Miami, FL 33134
City, State & Zip

(305) 441-8102
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

HA
5-24-96

**ARTICLES OF INCORPORATION OF
NET RESULTS WORLDWIDE, INC.**

FILED
96 MAY 13 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation shall be NET RESULTS WORLDWIDE, INC.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. Providing consulting services to businesses and individuals seeking to market products and services on the Internet and On-line services,

and

- B. Creating materials necessary to support businesses and individuals seeking to market products and services on the Internet and On-line services,

and

- C. Providing training to businesses and individuals seeking to market products and services on the Internet and On-line services.

ARTICLE III - DURATION

The existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of the dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE IV - LOCATION

The principal office of this corporation shall be located at 903 Granada Grove Court, Miami, FL 33134.

ARTICLE V - MAILING ADDRESS OF CORPORATION

The initial mailing address of this corporation shall be 903 Granada Grove Court, Miami, FL 33134.

ARTICLE VI - SHARES

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors. The number of Directors shall be as provided in the By-laws of the Corporation. The initial Board of Directors shall consist of two members. The names and addresses of the persons who shall serve on the initial Board of Directors are: Jay Abbott, President, 903 Granada Grove Court, Miami, FL 33134, and Sandra Abbott, Vice President, 903 Granada Grove Court, Miami, FL 33134.

ARTICLE VIII - OFFICERS

The Corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: Jay Abbott, 903 Granada Grove Court, Miami, FL 33134.

ARTICLE X - BY-LAWS

The By-laws of the corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.


ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles is Jay Abbott, 903 Granada Grove Court, Miami, FL 33134.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these articles of incorporation this 8 day of May, 1996.



Jay Abbott

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
96 MAY 13 PM 12:50
TALLAHASSEE
FLORIDA

1. The name of the corporation is Net Results Worldwide, Inc.

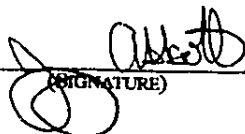
2. The name and address of the registered agent and office is:

Jay Abbott
(NAME)

903 Granada Grove Ct
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33134
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

May 8, 1996
(DATE)

P96000043202

July 22, 1996

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

P960000 43202

Re: Address Change for **net results worldwide**

Please change the mailing address for **net results worldwide** incorporated in Florida under number P96000043202.

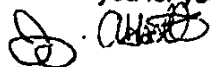
The old address is:

903 Granada Grove Court
Coral Gables, FL 33134

The NEW address is:

9820 SW 103 Street
Miami, FL 33176.

Thank you for your assistance,



J. E. Abbott
President

net results worldwide
(305) 270-3712

upd 7/24/96
RA chg