

P96000049942

DEVITO & COLEN, P. A.

ATTORNEYS AT LAW

DEVITO AND COLEN, P. A.  
JAMES A. DEVITO  
GERALD R. COLEN

0830 CENTRAL AVENUE - SUITE A • ST. PETERSBURG, FLORIDA 33707  
TELEPHONE (813) 547-2361  
TELEFAX (813) 546-6462

8375 STATE ROAD 700 • OCALA, FLORIDA 34461  
TELEPHONE (904) 854-2033

REPLY TO ST. PETERSBURG

June 6, 1996

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

000001857060  
-06/11/96--01001--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Net Heads, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Net Heads, Inc. Also enclosed is a check for \$122.50 for the filing fee. Please issue a certificate of incorporation and return to the above address.

Cordially,

  
James A. Devito

JAD/cpb  
Enclosures

FILED  
96 JUN 10 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

878  
6/12/96

**ARTICLES OF INCORPORATION  
OF  
NET HEADS, INC.**

**FILED**  
96 JUN 10 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following ARTICLES OF INCORPORATION for such corporation:

**ARTICLE I. NAME**

The name of this corporation is Net Heads, Inc.

**ARTICLE II. DURATION**

The period of its duration is perpetual.

**ARTICLE III. PURPOSE**

This corporation is organized to engage in any activity or business permitted under the laws of the State of Florida and the United State of America.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of stock.

**ARTICLE V. INITIAL STREET ADDRESS**

The initial street address of the principal office of this Corporation is 1085 Foggy Brook Place,  
Longwood, FL 32750.

## **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The number of directors constituting its initial board of directors is one, whose name and address is: James R. Svendsen, 1085 Foggy Brook Place, Longwood, FL 32750.

## **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator is: James R. Svendsen, 1085 Foggy Brook Place, Longwood, FL 32750.

## **ARTICLE VIII. AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE IX. REGISTERED AGENT AND ADDRESS**

The name of the registered agent and the street address of the registered office are as follows:  
James A. Devito, 6830 Central Ave., Suite A, St. Petersburg, FL 33607.

## **ARTICLE X. POWERS**

This Corporation shall have the power to do any and all things necessary, suitable, convenient or proper for the accomplishment of any of the purposes of the attainment of any of the objects relative to the operation and maintenance of a business. In addition, this Corporation shall have all the powers set forth in Chapter 607.011, Florida Statutes (1984), and as amended thereafter.

## ARTICLE XI. 1244 ELECTION

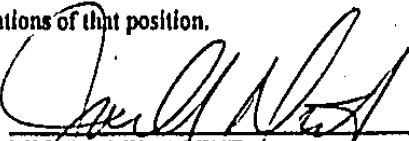
The capital stock issued by the Corporation shall be issued in accordance with the requirements of Section 1244 of the Internal Revenue Code, so as to have it qualify as Section 1244 stock, and the Corporation shall adopt appropriate resolutions to accomplish this purpose.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION, this 3 day of June, 1996

  
INCORPORATOR

## ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent for said Corporation and certify that I am familiar with and accept the obligations of that position.

  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared James R. Grandson, who is personally known to me or produced \_\_\_\_\_ as identification and who, being by me first duly sworn, deposes and says that he is the person who subscribed the above and forgoing ARTICLES OF INCORPORATION for the purposes therein expressed.

SWORN TO and subscribed before me this 3 day of June, 1996.

  
NOTARY PUBLIC



LISA FAYE BRUMMER  
My Comm Exp. 12/05/97  
Bonded By Service Inc  
No. CC333801

My Commission Expires:

FILED  
96 JUN 10 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA