

P 96000054323

3 12:41 PM PUBLIC ACCESS SYSTEM
(((H96000008868))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- -0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000008868))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BEYOND THE BOARD, INC.
FAX AUDIT NUMBER: H96000008868 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/25/1996 TIME REQUESTED: 16:40:04
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450603255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000008868)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:2

FILED
96 JUN 26 21 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN 26 AM 7:42
DIVISION OF CORPORATIONS

66-02696

ARTICLES OF INCORPORATION
OF
BEYOND THE BOARD, INC.

Article I

Name

The name of the corporation is BEYOND THE BOARD, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

The corporation is formed for the following purposes:

- (a) To engage in the business of providing computer aided drafting services including all aspects of graphic communications;
- (b) To carry on any other lawful activity permitted by The Florida General Corporation Act.

Article IV

Capital Stock

This corporation is authorized to issue 100 shares, consisting of one class only, designated as "Common Stock", no par value. Each issued and outstanding share shall be entitled to one vote.

Article V

Initial Registered Office and Agent

The street address and the initial principal office of this corporation is 224 Datura Street, Suite 1006, West Palm Beach, FL 33401. The initial registered agent shall be PETER W. NETTLER, 140 Royal Palm Way, Suite 202, Palm Beach, Florida 33480.

PETER W. NETTLER, ESQ.
140 ROYAL PALM WAY, STE. 202
PALM BEACH, FL 33480
FLA. BAR # 163862
407-832-7600

96 JUN 26 11:16:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000008868

H96000008868

Article VI**Initial Board of Directors and Officers**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial officers and director of this corporation are:

Initial Officers and Directors

Robert W. Singer
224 Datura Street
Suite 1006
West Palm Beach, FL 33401

President/Secretary
Treasurer/Director

Article VII**Incorporator**

The name and address of the person signing these Articles is:

Robert W. Singer
224 Datura Street, Suite 1006
West Palm Beach, FL 33401

Article VIII**Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of June, 1996.

Robert W. Singer
ROBERT W. SINGER

H9600008868

H9600008868

JUN-25-1996 10:50 FROM

TO

19049224000 P.00

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of June, 1996 by ROBERT W. SINGER, who is personally known to me or who has produced DL # 3556-79-69-452-2 an identification and who did not take an oath.



Christina Charleston
MY COMMISSION EXPIRES
May 16, 2000
DONOR TYPED BY THE SECRETARY, SR.

Christina Charleston
NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES: May 16, 2000
COMMISSION NO.: 00527656

H9600008868

H9600008868

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: Beyond the Board, Inc.

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

PETER W. METTLER

(Name)

140 ROYAL PALM WAY, SUITE 202

(P.O. Box ~~NOT~~ acceptable)

PALM BEACH, FL 33480

(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

P. W. Mettler

DATE

6/25/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

89880000096H

89880000096H

FILED
JUN 26 11:31
TALLAHASSEE, FL

P96000054323

PETER W. METTLER
140 ROYAL PALM WAY • SUITE 202
PALM BEACH, FLORIDA 33480
TELEPHONE (561) 832-7000
FAX: (561) 833-0808

FILED
97 JAN 27 AM 10:21
TALLAHASSEE, FLORIDA

January 23, 1997

900002071139--7
-01/28/97--01158--011
*****35.00 *****35.00

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

Re: Amended Articles of Incorporation for
Beyond the Board, Inc.

Dear Sirs:

Enclosed please find the Amended Articles of Incorporation for
Beyond the Board, Inc. as well as copies of the Minutes amending
same. Also enclosed is our Firm's check in the amount of \$35.00.

Should you have any questions or require anything further,
please do not hesitate to contact me at 561/832-7600.

Sincerely yours,

Tami Rabellino

Tami Rabellino, CLA
Certified Legal Assistant to
Peter W. Mettler

/tr
Enclosures

VS FEB 3 1997

Amend

AMENDED ARTICLES OF INCORPORATION
FOR BEYOND THE BOARD, INC.

FILED
97 JAN 27 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statute, Section 607.1006, Beyond the Board, Inc. hereby amends Article IV of its Articles of Incorporation to read as follows:

Article IV

Capital Stock

This corporation is authorized to issue 200 shares, consisting of one class only, designated as "Common Stock", no par value. Each issued and outstanding share shall be entitled to one vote.

The above amendment was unanimously adopted by all shareholders and directors of Beyond the Board, Inc. on January 6, 1997.

By: Robert W. Singer
Robert W. Singer,
President/Secretary/
Treasurer/Director