## P9600068274

FILED

96 AUG 12 AM 9 01

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR I-NET TECHNOLOGIES AS WELL AS THE APPLICABLE FILING FEES. \$70 FOR FILING 52.50 FOR A CERTIFIED COPY TO BE SENT TO THE BELOW LISTED ADDRESS.

JAMES SPARKS 83 BUXTON LA. LANTANA FL, 33462

IF THERE ARE ANY QUESTIONS PLEASE CALL (561) 357 8068 OR (954) 725 0578

THANK-YOU.

SCOTT CASSIDY

3-16-ap

# ARTICLES OF INCORPORATION $\frac{FILED}{\lambda U_0}$ $\frac{FILED}{\lambda U_0}$ OF $\frac{SEGRET}{\lambda LL \lambda HAS.S. + FLORBOA}$

### I-NET TECHNOLOGIES, INC.

The undersigned subscribers of these Articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a coporation under the laws of the State of Florida.

#### Article I: NAME

The name of the corporation shall be I-NET TECHNOLOGIES, INC.

#### Article II: NATURE OF BUSINESS

The nature of the business to be transacted by this corporation shall be as follows:

- a) To conduct business by manufacturing and retailing products.
- b) To provide value added services.
- c) To enter into, make, perform and carry out contracts for any lawful purpose pertatining to the business of the corporation, without limit as to amount, with any person, firm, syndicate, committee, association or corporation, or munincipal or governmental board, body, or authority, domestic or foreign, now or hereafter to be organized.
  - d) To engage in any and all lawful business or activity.

#### Article III: CAPITAL STOCK

The maximum number of shares of stock that this coporation is authorized to have outstanding at one time is 7,000 shares of common stock, which shall have a par value of \$1.00 per share. Any such stock may be issued and sold in whole or fractional shares, and there may be included in the by-taws of the corporation provisions recognizing pre-emptive rights of the shareholders and having limitations on the issue of or transfer of stock of the corporation. The stockholders of the corporation may agree among themselves, or with the corporation, upon limitation on the transferability or assignment of the stock issued by the corporation, or provisions and agreements for pre-emptive rights of purchase with reference to such stock or any part thereof, whether issued or to be issued, or for options for purchase in the event of the sale of the stock issued by the corporation.

#### Article IV: INITIAL CAPITAL

The amount of capital with which this corporation shall begin shall not be less than One Thousand @@farts.

, rich to 199 IS OF EXISTENCE

This corporation shall have perpoual existence.

#### Article VI: INITIAL ADDRESS

The initial mailing address and principal place of business of this corporation in the State of Florida shall be 83 Buxton Lane, Lantana, Florida 33462. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **Article VII: DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased of diminished from time to time by the by-laws adopted by the stockholders, but never shall have less than one.

The names and mailing addresses of the members who shall serve as the first Board of Directors until the firs annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

	_	_	
N	м	П	18

#### Address

Scott Cassidy

497 N.W. 36th Ave., Deerfield Beach, FL 33442

James D. Sparks

83 Buxton Lane, Lantana, FL 33462

**Article VIII: INCORPORATORS** 

The name and address of the initial incorporator to these Articles of Incorporation is:

Scott Cassidy 497 N.W. 36th Ave., Deerfield Beach, FL 33442

### Article IX: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Scott Cassidy 83 Buxton Lane Lantana, FL 33462

#### Article X: SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation, the number of shares each subscribes to, and the consideration therefore

#### are as follows:

<u>Name</u>	Address	Number of S	Shares Consideration	
Scott Cassidy	497 N.W. 36th Ave., Deerfield Beach, FL 33442		50	\$500.00
James D. Sparks	83 Buxton Lane Lantana, FL 33462		50	\$500.00

The subscribers certify that the value of the consideration for the stock subscribed for will not be less than the par value of such stock, and the total of such values will not be less than the amount of capital with which the corporation will begin business as set forth in Article IV above.

#### Article XI: CONDUCT OF BUSINESS

In furtherance and not in limitation of the powers conferred by statutes, the following specific provisions are mad for the regulation of the business and the conduct of the affairs of the corporation:

- a) Subject to such restriction, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the by-laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the by-laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.
- b) Authorized shares of par value stock may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of such par value stock.
- c) The initial by-laws may be adopted by the subscribers hereto. Such by laws may be amended, altered, or repealed only by the stockholders of the corporation by affimative vote of the holders of a majority of the common stock outstanding, entitled to be voted. No such by-laws shall be in conflict with these Articles of Incorporation or with any outstanding prior agreements of the stockholders which appear of record in the minute book or other records of the corporation.
- d) The corporation shall have such officers as may from time to time be provided in the by-laws and such officers shall be designated in such

manner and shall hold their offices for such time and shall have such powers of duties as may be prescribed by the by-laws, or as may be determined from time to time by the Board of Directors subject to the by-laws.

#### ARTICLES: EFFECTIVE DATE

These Articles of Incorporation may be amended, adopted, altered, changed or repealed by approval by a majority of the Board of Directors, proposal by them to the stockholders, and approval at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set out hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the state of Florida, this \_\_\_\_\_ day of August, 1996.

Scott Cassidy

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME personally appeared SCOTT CASSIDY, to me well known and known to me to be the individual described in and who executed the

foregoing Articles of Incorporation, and having shown to me identification in the form of FEL # 546172039, and acknowledged that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the county and state named above this \_\_\_\_ day of August, 1996.

Notary Public, State of Florida

My Commission expires:



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

in pursuance of Chapter 48.091, Florida Statutes, the following is

submitted, in compliance with said act:

First - that I-NET TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of corporation at City of Lantana, County of Palm Beach, State of Florida has named Scott Cassidy, located at 83 Buxton Lane, Lantana, FL 33462 as its agent to accept service of process within this state.

Acknowlegement:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

-Boott Cassidy