

P960000678350

ATTORNEYS AT LAW

TRAURIG

Joseph J. JeBailey  
Direct Dial: (407) 418-2422

September 18, 1996

FILED  
96 SEP 20 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State of Florida  
DEPARTMENT OF CORPORATIONS  
CORPORATE RECORDS BUREAU  
409 E. Gaines Street  
Tallahassee, Florida 32301

800001952918  
-09/20/96--01096--014  
\*\*\*122.50 \*\*\*122.50

Re: **CLICK CLICK INVESTMENTS, INC.**

Enclosed please find the original Articles of Incorporation of **CLICK CLICK INVESTMENTS, INC.**, together with this firm's check number 1477 in the amount of \$122.50, representing the filing fees and the cost of providing a Certificate of Status to us with regard to this corporation. Also enclosed is a self-addressed, stamped envelope for your convenience in returning the Certificate of Status.

Should you have any questions or concerns with regard to the enclosed, please contact the undersigned at the direct dial number given above.

Very truly yours,

**GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P.A.**

*Joseph J. JeBailey*  
Joseph J. JeBailey

*Pick up  
1:30*

JJJ/dmw

Enclosures: Articles of Incorporation  
Check No. 1477

F:\DMS\JeBailey\jjj\McCoy\ClickClick\SecySlt.doc

RECEIVED  
96 SEP 20 AM 11:38  
DIVISION OF CORPORATION

GREENBERG TRAUIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.  
P.O. Box 4923 ORLANDO, FLORIDA 32802-4923  
407-420-1000 FAX 407-420-5909  
111 NORTH ORANGE AVENUE SUITE 2050 ORLANDO, FLORIDA 32801  
MIAMI NEW YORK WASHINGTON, D.C.  
FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE ORLANDO

*nc* SEP 20 1996

**ARTICLES OF INCORPORATION  
OF  
CLICK CLICK INVESTMENTS, INC.**

FILED  
96 SEP 20 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be **CLICK CLICK INVESTMENTS, INC.**

**ARTICLE II**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares. All such shares shall be of a single class, designated as common.

**ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

**ARTICLE V**

The corporation elects to have preemptive rights. Accordingly, each holder of common shares shall have the preemptive right to subscribe for and purchase their proportionate share of additional common stock upon its issuance and sale for cash or otherwise by the corporation.

## **ARTICLE VI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

## **ARTICLE VII**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

## **ARTICLE VIII**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

## **ARTICLE IX**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of ONE (1) directors whose name and addresses are as follows:

James McCoy  
11904 Reedy Creek Drive, #108  
Orlando, Florida 32836

## **ARTICLE X**

The initial registered agent of the corporation is JAMES McCOY. The street address of the corporation's initial registered office is: 11904 Reedy Creek Drive, #108, Orlando, Florida 32836.

## **ARTICLE XI**

The principal place of business and mailing address of this corporation shall be:

11904 Reedy Creek Drive, #108  
Orlando, Florida 32836

**ARTICLE XII**

The name and address of the incorporator to these Article of Incorporation is JAMES McCOY.

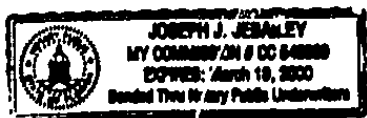
The undersigned incorporator has executed these Articles of Incorporation this 17 day of September, 1996.

  
\_\_\_\_\_  
**JAMES McCOY, Incorporator**

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 17 day of September, 1996, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, James McCoy, to me well known and known to me to be the individual described in or who has produced as identification \_\_\_\_\_ and who executed the foregoing instrument as Incorporator of CLICK CLICK INVESTMENTS, INC., and acknowledged to and before me that he signed and executed such instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.



  
\_\_\_\_\_  
Notary Public, State of  
Florida at Large

Print Name: Joseph J. JeBailey

My commission Expires:

3-18-2000

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for CLICK CLICK INVESTMENTS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations as registered agent for said Corporation.

Dated this 17 day of September, 1996.

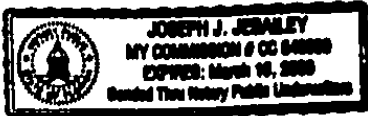
James McCoy  
James McCoy  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this \_\_\_ day of September, 1996, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, James McCoy, to ~~me well known and known to me~~ to be the individual described in or who ~~has produced an~~ identification \_\_\_\_\_ and who executed the foregoing instrument as Incorporator of CLICK CLICK INVESTMENTS, INC. and acknowledged to and before me that he signed and executed such instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

Joseph J. Jebrailey  
Notary Public, State of  
Florida at Large  
Print Name: Joseph J. Jebrailey  
My commission Expires:



3-18-2000

FILED  
96 SEP 20 PM 12: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA