

P96000079470

TRANSMITTAL LETTER

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

500001954245
-09/24/96--01036--009
****122.50 ****122.50

SUBJECT: NetworkAbility Corporation

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of one hundred twenty-two dollars and fifty cents (\$122.50).

FROM:

Michael L. Brown

Michael L. Brown

4520 N.W. 5th Avenue

Boca Raton, Florida 33431

(561) 447-8655

FILED
96 SEP 23 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL SEP 25 1996

ARTICLES OF INCORPORATION
OF
NETWORKABILITY CORPORATION

FILED
96 SEP 23 PM 1:10
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 - NAME

The name of the corporation shall be:

NetworkAbility Corporation

ARTICLE II - PRINCIPAL OFFICE

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

2263 NW Boca Raton Boulevard, Suite 104
Boca Raton, Florida 33431

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) shares of common stock
of One Dollar (\$1.00) par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael L. Brown
4520 N.W. 5th Avenue
Boca Raton, Florida 33431

ARTICLE V - INCORPORATOR

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

Michael L. Brown
4520 NW 5th Avenue
Boca Raton, Florida 33431

The undersigned has executed these Articles of Incorporation this 19th day of
September, 1996.

Michael L. Brown
Michael L. Brown, Incorporator

CERTIFICATE OF DESIGNATION
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:

NetworkAbility Corporation

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

Michael L. Brown
4520 N.W. 5th Avenue
Boca Raton, Florida 33431

FILED
95 SEP 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Michael L. Brown

TITLE

INCORPORATOR

DATE

09-19-96

HAVING BEEN NAME 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

Michael L. Brown

DATE

09-19-96