

(((H96000017380 2)))

DIVISION OF CORPORATIONS TO:

FAX #:

(904) 922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#:

075350000473

CONTACT: MARK HANKINS

PHONE: (305)444-9508

FAX #:

(305) 444-4742

NAME: POLARIS NETWORK SOLUTIONS, INC.

AUDIT NUMBER...... H96000017380

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

3 PAGES..... DEL.METHOD.. FAX

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

|T|ڔؠ

## **Н96000017380**

#### ARTICLES OF INCORPORATION

OF

# POLARIS NETWORK SOLUTIONS, INCORPORATED

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is FOLARIS NETWORK SOLUTIONS, INCORPORATED.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be upon the filing of these articles with the Secretary of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful

FLORIDA INCORPORATORS, INC. 15 SIDONIA AVE., STE. 2 CORAL GABLES, FL 33134-3449 (305) 444-9508

H96000017380

H96000017380
business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial.

Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Sidney G. Miles 3212 W. Fair Caks Ave. Tampa, FL 33611

SEVENTH: The name and address of the incorporator is:

MARK HANKINS 15 SIDONIA AVENUE, SUITE 2 CORAL GABLES, FLORIDA 33134-3449

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FIORIDA INCORPORATORS, INC. 1221 BRICKELL AVENUE, SUITE 900 MIAMI, FLORIDA 33131

## H96000017380

The principal office of the corporation is: NINTH:

> POLARIS NETWORK SOLUTIONS, INCORPORATED 3212 W. Fair Oaks Ave. Tampa, FL 33611

The mailing address of the corporation is: TENTH:

> POLARIS NETWORK SOLUTIONS, INCORPORATED 3212 W. Fair Oaks Ave. Tampa, FL 33611

DATED: December 11, 1996

Incorporator

## ACCEPTANCE OF REGISTERED AGENT

am familiar with and accept the duties hereby and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

MARK HANKINS

President

H96000017380

3