<u>eso</u> <u>networks</u>

PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO.: 072100000032

SECRETATION STATE TALLAHASSEE, FLORIDA

96 DEC 11 AM 10: 51

REFERENCE: 184241

9706A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 11, 1996

ORDER TIME: 12:0 PM

CUSTOMER NO:

ORDER NO. : 184241-005

9706A

CUSTOMER: Robert A. Schaeffer, Esq

LEVINE FRANK & EDGAR, P.A.

Suite 500

3300 Pga Boulevard

Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME:

NATIONAL TENANT CHECK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:



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ARTICLES OF INCORPORATION OF NATIONAL TENANT CHECK, INC.

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The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is to be NATIONAL TENANT CHECK, INC.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose .

The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

- 1. To engage in credit evaluation and research;
- 2. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business; and

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Capital Stock

- 1. The aggregate number of shares which the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500). Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00).
- 2. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

Initial Principal Business Address

The initial principal business address of the Corporation shall be 2655 N. Ocean Drive, 3rd Floor, Singer Island, FL 33404.

ARTICLE VI

Initial Registered Agent

and Office of Registered Agent

The street address of the initial registered office of the Corporation is 2655 N. Ocean Drive, 3rd Floor, Singer Island, FL

33404. The name of the Registered Agent at such address is Joe Steinberg.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of the following:

<u>Name</u>

<u>Address</u>

Joe Steinberg

2655 N. Ocean Drive, 3rd Floor Singer Island, FL 33404

ARTICLE VIII

Incorporation

The name and address of the person signing these Articles of Incorporation is Joe Steinberg, 2655 N. Ocean Drive, 3rd Floor, Singer Island, FL 33404.

ARTICLE IX

Restrictions on Transfer of Corporate Stock

The Corporation may provide that any sale, assignment, transfer or other disposition for value of any of the shares of the corporation, or of any interest in it, now or hereafter owned or held by any shareholders shall be subject to the terms and provisions of a restrictive agreement, a copy of which is to be on the file in the Registered Office of the Corporation.

ARTICLE X

Shareholders' Preemptive Rights

The Corporation may provide that every shareholder, upon the issuance or sale for consideration of any new stock of this corporation of the same kind, class or series as that which he or she already holds, or upon the issuance or sale for proper consideration of any Corporate obligations which are convertible into or exchangeable for any stock of the Corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

Directors' Management Powers

All corporate powers shall be exercised by or under the authority of, and business affairs of the corporation shall be managed under the direction of, the Board of Directors, with the exception of those matters specifically set forth in the By-Laws of this Corporation.

ARTICLE XII

Amendment

The Corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

	IN WITNESS OF	THE FOREGOING, I have he	reunto set my hand and
seal	this 94 day	of December J.	1996.
		/)	
		<u>J</u>	/ / TX
		JOE STEI	INBERĞ

BEFORE ME, an officer duly authorized to take acknowledgements this day appeared JOE STEINBERG who acknowledged before me that he signed the within instrument as his own act and deed.

DATED this get day of December, 1996.

NOTARY PUBLIC

My Commission expires

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SECRETAL

ALLAHASSEE STATE

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That NATIONAL TENANT CHECK, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the city of Singer Island, Florida, has named JOE STEINBERG, located at 2655 N. Ocean Drive, 3rd Floor, Singer Island, FL 33404 as its agent to accept service of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the 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.

JOE STEINBERG