# FLORIDA MANAGEMENT SERVICES

INDEPENDENT ACCOUNTANTS IN PUBLIC PRACTICE

# 76000 100898

Florida Department of State Corporate Records P. O. Box 6327 Tallahassee, Florida 32301

9000020**11/355** -11/21/96--01046--017 \*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation Application - NetOne Incorporated

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows?

Filing fees: \$35.00 Designation of Registered Agent: \$35.00 Certified Copy: \$52.50 \$122.50

MM > 260° Please send the certified copy of the articles to the address below. anderen proportiones

Sincerely,

Jame's N. Mower President



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1996

JAMES N. MOWER 5201 WEST KENNEDY BLVD. STE 530 TAMPA, FL 33609

SUBJECT: NETONE INCORPORATED

Ref. Number: W96000025096

We have received your document for NETONE INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 496A00053859

WITH CONSENT OF NET 1 L.P. FOR USE OF SIMULAR NAME PER ATTACHED. PLEASE CALL JAMES MOWER O 813-670-3792 IF THERE IS A PROBLEM. THANK YOU.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 323 14

#### ARTICLES OF INCORPORATION

OF

NetOne Group Incorporated

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

NetOne Group Incorporated

4900-F Creekside Drive Clearwater, Florida 34620

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be:

9795 86th Ave. N.
Largo, Florida 33777

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Chuck The

## ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

The corporation shall have three directors, initially. The name and street address of the initial members of the Board of Directors are:

Director

Timothy N. Loeffler 9795 86th Ave. N. Largo, Florida 33777

Director

James N. Mower 9755 1st Street NE

St. Petersburg, Florida 33702

Director

Jeffrey M. Arthur 4900-E Creekside Drive Clearwater, Florida 34620

#### ARTICLE VII. OFFICERS

who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Timothy N. Loeffler. 9795 86th Ave. N. Largo, Florida 33777

V.P./Secretary/Treasurer

James N. Mower 9755 1st Street NE St. Petersburg, Florida 33702

Vice President

Jeffrey M. Arthur 4900-E Creekside Drive Clearwater, Florida 34620

# ARTICLE VIII. SUBSCRIBER

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

Timothy N. Loeffler

9795 86th Ave. N. Largo, Florida 33777

IN WITNESS WHEREOF, the undersigned has hereunto set his hand

and seal on this 15th day of November, 1996.

SECRETARY OF STATE OF SECRETARY OF STATEONS OF CORPORATIONS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of November, 1996.

Notary Rublic, State of Florida

OFFICIAL NOTARYSEAL
JN MOWER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC593721
MY COMMISSION EXP. OCT. 15,2000