

P97000009203

Referral Net America
7501 Cumberland Rd. #24
Largo, FL 33777
813 397-5239

January 21, 1997

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*****70.00 *****70.00

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Referral Net America, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Bernard Sanders

Bernard Sanders

FILED
97 JAN 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/30/97
TB

Articles of Incorporation


1. The name of the corporation is Referral Net America, Inc.
2. The principal place of business and mailing address of the corporation is 7501 Cumberland Rd. #24, Largo, FL 33777.
3. The corporation shall have the authority to issue 1000 shares of common stock in one class only, each with a par value of \$1.00.
4. The registered agent of the corporation is Bernard R. Sanders and the registered address is 7501 Cumberland Rd. #24, Largo, FL 33777.
5. The initial Board of Directors shall have 2 members whose name and addresses is as follows:

Bernard R. Sanders
David Knoll

7501 Cumberland Rd. #24, Largo, FL 33777
770 Martin Rd., Plainfield, IN 46168

6. The incorporator of this corporations is Bernard Sanders whose address is 7501 Cumberland Rd. #24, Largo, FL 33777.

Dated: January 21, 1997


Incorporator

Having been named 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 the capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: January 21, 1997


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA