

P97000027489

TRANSMITTAL LETTER

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

SUBJECT: BrokerNet, Inc.

(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM: GENE C. ENNIS
1505 WILLOW OAK CIRCLE
BRADENTON, FL. 34209

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

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
MAR 11 1997

3/27/97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
CORPORATIONS
97 MAR 24 PM 1:18

BrokerNet, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BrokerNet, Inc..

ARTICLE II PRINCIPAL OFFICE

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

1505 WILLOW OAK CIRCLE
BRADENTON, FLORIDA 34209

ARTICLE III SHARES

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

100,000 SHARES AT .10 CENTS PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


GENE C. ENNIS
1505 WILLOW OAK CIRCLE
BRADENTON, FL 34209

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GENE C. ENNIS
1505 WILLOW OAK CIRCLE
BRADENTON, FL 34209

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of March, 1997.


Gene C. Ennis, President

3-21-97
Date

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:

BrokerNet, Inc.

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

GENE C. ENNIS
1505 WILLOW OAK CIRCLE
BRADENTON, FL 34209

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 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

Gene C. Ennis

DATE

3-21-97

97 MAR 24 PM 1:19
CLERK OF SUPERIOR COURT
STATE OF FLORIDA