

P97000031509

Bruce D. Green, P.A.

ATTORNEY AT LAW

600 SOUTH ANDREWS AVENUE
SUITE 400
FORT LAUDERDALE, FLORIDA 33301

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 APR -7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1997

BRUCE DAVID GREEN
600 SO ANDREWS AVE. STE 400
FORT LAUDERDALE, FL 33301

SUBJECT: INTERNET BUSINESS SYSTEMS, INC.
Ref. Number: W97000005911

We have received your document for INTERNET BUSINESS SYSTEMS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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: 697A00012848

Bruce D. Green, P.A.

ATTORNEY AT LAW

FEDERAL EXPRESS

March 6, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Internet Business Systems, Inc.

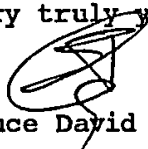
To Whom It May Concern:

Enclosed herein you will find the original and one (1) copy of the Articles of Incorporation regarding the above named, along with my trust account check in the amount of \$122.50 as and for filing fees due in this regard.

Please process this at your earliest opportunity and return the acknowledgment of filing to me in the enclosed envelope.

Thank you.

Very truly yours,


Bruce David Green

BDG:jdf
Enclosures

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3/13/97
JF
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3/13/97
JF

ARTICLES OF INCORPORATION

OF

INTERNET BUSINESS SYSTEMS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation, for such Corporation:

1. The name of this Corporation is INTERNET BUSINESS SYSTEMS, INC.

2. The period of duration of the Corporation is perpetual.

3. The purpose(s) for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the State of Florida.

4. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, all of one class, having a Par Value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of the initial registered office of the corporation is 3850 S. University Dr. #2366, Davie, FL 33329, and the name of the initial Registered Agent at such address is SCOTT HARAP.

6. The number of Directors constituting the initial Board of Directors of such Corporation is One (1), whose name and Address is SCOTT HARAP, 3850 S. University Dr. #2366, Davie, FL. 33329.

7. The name and Address of the Incorporator is SCOTT HARAP, 3850 S. University Dr. #2366, Davie, FL, 33329.

8. These Articles of Incorporation may be Amended in the manner provided by Law. Each Amendment shall be approved by the Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stockholders entitled to vote thereon, unless all Directors and all stockholders sign a written instrument manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

6 DATED at Fort Lauderdale, Broward County, Florida, this day of March, 1997.

SCOTT HARAP

SCOTT HARAP

A F F I D A V I T

STATE OF FLORIDA :

ss.

COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared SCOTT HARAP, to me well known as the person described in and who subscribed to the above and foregoing Articles of Incorporation, who being by me first duly sworn and cautioned, deposes and otherwise states: That he has read the same, knows and understands the contents thereof, and that he executed the same as his free act and deed for the purposes therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 6th day of March, 1997.

Joni D Ferrer

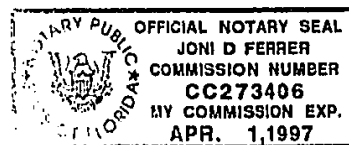
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

(☒) Personally Known

(☐) Photographic I.D.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE With sections 48.091 and 607.034, Florida statutes, the following is submitted:

THAT, INTERNET BUSINESS SYSTEMS, INC., under the Laws of the State of Florida, with its initial principle office at 3850 S. University Dr. #2366, Davie, FL, 33329, as indicated in the Articles of incorporation, has named SCOTT HARAP, located at 3850 S. University Dr. #2366, Davie, FL, as its Agent to accept Service of Process within the State of Florida.

DATED this 6 day of March, 1997

INCORPORATORS AND DIRECTORS
PER AND OF ARTICLES OF
ARTICLES OF INCORPORATION:

By: *S. Harap*
SCOTT HARAP

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes pertaining to the proper and complete performance of my duties.

DESIGNATION ACCEPTED:

By: *S. Harap*
SCOTT HARAP

FILED
97 APR - 7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA