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Andrew J. Connolly, P.A.

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Andrew J. Connolly, Esq. Of Counsel: L. Judson Lloyd, Isq. FAX (954) 426-2371

April 10, 1997

Div. of Corporations - Dept. of State 409 E. Gaines Street Tallahassee, FL 32399

Re: PowerWeb Internet Services, Inc.

Dear Sir:

Enclosed please find the original Articles of the above proposed corporation together with my check in the amount of \$70.00 to cover the following:

Filing Fee \$35.00 Registered Agent Designation \_35.00

> Total \$70.00

Thank you for your assistance in this matter.

Sincerely yours,

Andrew J. Conpolly

AJC: ks

Encs.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

# ARTICLES OF INCORPORATION

FILED

97 APR 14 AM 10: 17

SECILLA FOR STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

OF

PowerWeb Internet Services, Inc.

# ARTICLE I

## NAME:

The name of this corporation is: PowerWeb Internet Services, Inc.

# ARTICLE II

# MAILING ADDRESS:

The mailing address of this corporation shall be: 662 South Military Trial, Deerfield Beach, Florida 33442.

#### ARTICLE III

<u>PURPOSE:</u> This corporation is organized to engage in any lawful business.

#### ARTICLE IV

# CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 662 South Military Trial, Deerfield Beach, Florida 33442.

that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

#### ARTICLE X

## Existance:

This corporation shall begin its existence on April 11, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 10th day not April 1997.

Mark R. McConnell Incorporater

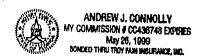
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STATE OF FLORIDA COUNTY OF Broward

THE FOREGOING INSTRUMENT was acknowledged before me this April 10, 1997, by Mark R. McConnell and Jeffrey Cooper who is personally known to me.

NOTARY PUBLIC

MY COMMISSION EXPIRES:



The name of the initial registered agent of this corporation at that address is: Jeffrey Cooper.

# ARTICLE VI

## INCORPORATOR:

The name and address of the persons signing these Articles are: Mark R. McConnell, 555 N. W. 15<sup>th</sup> Avenue, Boca Raton, Florida 33432 and Jeffrey Cooper 21951 Soundview Terrace 103 Boca Raton, Florida 33433

## ARTICLE VII

# INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

## ARTICLE VIII

#### AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE IX

#### CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact

# ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: PowerWeb Internet Services, Inc., and my address for that purpose is: 662 South Military Trial,,,Deerfield Beach, Florida 33442.

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