# BARNETT PLAZA - SUITE 2800

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WRITER'S DIRECT DIAL NUMBER: (813) 227-2263

May 16, 1997

CHARLOTTE OFFICE

227 WEST TRADE STREET **SUITE 2150** CHARLOTTE, NORTH CAROLINA 28202 (704) 375-0057 FAX (704) 332-1197

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### VIA FEDERAL EXPRESS

TOLEDO OFFICE

NORTH COURTHOUSE SQUARE

1000 JACKSON

TOLEDO, OHIO 43824-1573

(419) 241-9000

FAX (419) 241-6894

Florida Secretary of State 409 East Gaines Tallahassee, FL

Re: Priddynet.Com Incorporated

Dear Sir/Madam:

Enclosed for filing are the original and a copy of the Articles of Incorporation for the above-referenced corporation, together with a check for the required filing fee of \$70.00. Upon filing of the enclosed Articles, please forward to us the enclosed copy stamped "Filed".

If you have any questions please feel free contact me.

AWR/awr Enclosures

exclris

Sincerely,

Amy W. Recchio Legal Assistant

## ARTICLES OF INCORPORATION OF

The undersigned, acting as incorporator of a Florida Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Theorem for such Corporation. Incorporation for such Corporation:

### ARTICLE I NAME

The name of the Corporation is PRIDDYNET.COM INCORPORATED

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 2330 Northeast 18th Place, Unit C, Ocala, Florida 34470, and the mailing address of the Corporation is 2330 Northeast 18th Place, Unit D, Ocala, Florida 34470.

### ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, One Cent (\$0.01) par value per share.

### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

> Gregory C. Yadley 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his

earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

James M. Priddy 2330 Northeast 18th Place, Unit D Ocala, Florida 34470

# ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Gregory C. Yadley
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

# ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $1\beta$ th day of May, 1997.

Gregory Y Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was sworn to and subscribed before me this 16th day of May 1997, by Gregory C. Yadley who is personally known to me or who has produced \_\_\_\_\_\_\_as identification and who did/did not take an oath.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
DEBRA R DAVIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC484071
MY COMMISSION EXP. JULY 26,1999

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 PRIDDYNET.COM, INC.
- The name and address of the registered agent and office are:

Gregory C. Yadley
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

SIGNATURE

TITLE:

Incorporator

DATE:

May 16, 1997

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

May 16, 1997

97 MAY 19 PH 3-2
SECREIGHTS SIGNED.
TAIL AHASSEE SIGNED.