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GARFINKEL, PALMER & GENEROTTI

FORT LAUDERDALE OFFICE

NATIONSBANK BUILDING ONE FINANCIAL PLAZA - BUITE 2111 FORT LAUDERDALE, FLORIDA 33394

> (954) 823-2440 ORLANDO (407) 352-5566 FAX (954) 523-0037

REPLY TO FORT LAUDERDALE

ORLANDO OFFICE

THE SUMMIT TOWER
1900 SUMMIT TOWER BOULEVARD • SUITE 750
ORLANDO, FLORIDA 32510

(407) 875-3400 FAX (407) 875-0739

June 26, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301 400002226884--7 -06/30/97--01146--012 -08/30/97--01146--012 ****131.25 *****131.25

Re: WEBOTOMY, INC.

Ladies/Gentlemen:

Enclosed herewith please find an original and one (1) copy of Articles of Incorporation relative to the above-referenced new business entity.

A remittance in the sum of \$131.25 is also enclosed to cover the filing fee on the corporation and a certificate of good standing. Also enclosed please find a self-addressed Airborne Express mailer for your convenience in returning the documents to the undersigned.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Cordially,

E. J. GENEROTTI, ESQ.

For the Firm

EJG/jbn

enc.

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ARTICLES OF INCORPORATION 97 JUN 30 PM 1: 30 OF WEBOTOMY, INC. SECRETA TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

WEBOTOMY, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

- The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
- 2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or



other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is SIX HUNDRED (600) shares of common stock, having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is SIX HUNDRED AND NO/100 (\$600.00) DOLLARS.

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS: The name of this corporation shall be WEBOTOMY, INC., having its principal place of business at: 11926 NW 12 Street, Pembroke Pines, Florida 33026. The corporation shall have the mailing address of P.O. Box 398986, Miami, Florida, 33239.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have three (3) directors initially; the number of



Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than three (3).

ARTICLE VIII

DIRECTOR: The names and addresses of the first Board of Directors of these Articles of Incorporation are as follows:

11926 NW 12 Street

Director

Pembroke Pines, FL 33026

CORTNEY WADE SMITH

555 NE 15 Street, #33D

Director

Miami, FL 33132-1447

TODD S. WILLIAMS

3163 SW 24 Street

Director

Miami, FL 33145

The names and addresses of the original officers are as follows:

TODD S. WILLIAMS

3163 SW 24 Street

President

Miami, FL 33145

MICHAEL J. SIMMONS

11926 NW 12 Street

Vice President - Site

Pembroke Pines, FL 33026

Development, Secretary

CORTNEY WADE SMITH

555 NE 15 Street, #33D

Vice President - Web Presence

Miami, FL 33132-1447

Development, Treasurer

ARTICLE IX

INCORPORATOR AND SUBSCRIBER: The Incorporator and Subscriber to all of the capital shares of the corporation is:

CORTNEY WADE SMITH

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided



by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That E. J. GENEROTTI, One Financial Plaza, Suite 2111, Fort Lauderdale, FL 33394 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for WEBOTOMY, INC. at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

E.J. GENEROTTI
Registered Agent

I, THE UNDERSIGNED, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 23rd day of May, 1997.

STATE OF FLORIDA)
SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared CORTNEY WADE-SMITH who is personally known to me and/or who has produced his Driver's License #S530-1 19470-419-0

identification and who did/did not take an oath, being by me first duly sworn, deposes and states that he is the person described in and who executed the foregoing Articles of Incorporation and he acknowledged that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 23rd day of May, 1997.

NOTARY PUBLIC

State of Florida

Print Name: Judith B Noonan

My Commission Expires:

OFFICIAL NOTARY SEAL
JUDITH B NOONAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC625254
MY COMMISSION EXP. MAR. 17,2001