# 66061

### RUTHERFORD, MULHALL & WARGO

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

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BOCA RATON OFFICE (MAILING ADDRESS) HIGHWOODS SQUARE, FOURTH FLOOR 2600 NORTH MILITARY TRAIL BOCA RATON, FLORIDA 33431-6348

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July 25, 1997

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ALSO MEMBERINEW JERSET BAR

ALSO HEMBER PERHISTE THIA BAR

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Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Incorporation of WebNT, Inc.

Ladies and Gentlemen:

Please find enclosed an original and a photocopy of the Articles of Incorporation to form the above-named corporation. The designation of the Registered Agent for the corporation is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles.

Also, please find enclosed a check in the amount of \$122.50 for the following items:

Filing Fee - Articles of Incorporation \$ 35.00 Filing Fee - Registered Agent 35.00 Certification Fee - Articles of Incorporation 52.50

TOTAL

\$122.50

If you find the enclosures in order, please file the original of the Articles, certify the photocopy thereof and return the certified photocopy to me by federal express. A federal express prepaid envelope is enclosed for your convenience.

I appreciate your assistance in this matter.

Sincerely yours,

Robert L. Wunker (mpp) Robert L. Wunker

SIGNED IN MR. WUNKER'S ABSENCE TO AVOID DELAY.

Enclosures

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ARTICLES OF INCORPORATION OF WEBNT, INC.
A FLORIDA CORPORATION

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 Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is WebNT, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 4691 University Drive, Coral Springs, Florida 33067.

### 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 1,000 shares of common stock, One Dollar (\$1.00) 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:

<u>Name</u>

Address

Robert L. Wunker

Highwoods Square, 4th Floor 2600 N. Military Trail Boca Raton, FL 33431

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have initially three directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until 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 directors of the Corporation are:

Name

David C. Noderer

10325 N.W. 51st Street Coral Springs, FL 33076

Shervin Shakibi

1385 W. Camino Real Boca Raton, FL 33486

Alvaro Barona-C.

11822 S.W. 117 Place Miami, FL 33186

#### ARTICLE VII INCORPORATORS

The names and addresses of the persons signing these Articles are:

<u>Name</u>	Address
David C. Noderer	10325 N.W. 41st Street Coral Springs, FL 33076
Shervin Shakibi	1385 W. Camino Real Boca Raton, FL 33486
Alvaro Barona-C.	11822 S.W. 117 Place Miami, FL 33186

## ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2472 day of July, 1997.

Shervin Shakibi INCORPORATOR

Alvaro Barona-C. INCORPORATOR David C. Noderer INCORPORATOR

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of WebNT, Inc. was acknowledged before me this 240 day of \_\_\_\_\_\_, 1997, by David C. Noderer, who is personally known to me, and by Shervin Shakibi and Alvaro Barona-C. who have produced their Florida drivers licenses as identification.

Mie J. Poleschuk Notary Public

Name: Marie P. POLESCHUK
Type or Print Name

My Commission Expires:



Mario P. Poleschuk MY COMMISSION # CC593411 EXPIRES October 14, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

 $\ensuremath{\text{I}}\cdot$  hereby accept the appointment as the initial registered agent of WebNT, Inc., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: July <u>25</u>, 1997