

Sean T. Wilson

Philip M. Margot

596 SAFEHARBOUR DRIVE
OCOEE, FLORIDA 34761-3132

P970000 68889

July 19, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/21/97--01097--011
*****70.00 *****70.00

RE: **MicroNet, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 (Filing Fee).

FROM: Sean T. Wilson
Name
596 Safeharbour Drive
Address
Ocoee, Florida 34761-3132
City, State & Zip
(407) 297-0165
Daytime Telephone Number

FILED
97 AUG -8 PM 12: 12
TALLAHASSEE, FLORIDA

Sincerely,

Sean T. Wilson

Sean T. Wilson

Enclosure

W97-16836

2-5-97

F. CRUSCHER AUG 8 1997

Sean T. Wilson
Philip M. Margot

1583 EAST SILVER STAR ROAD, #228
OCCEE, FLORIDA 34761

August 5, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 AUG -8 PM 12:12
TALLAHASSEE, FLORIDA

RE: **MicroNet Computing, Inc.**
Ref. No. W97000016836
Letter No. 597A00037080

Enclosed is an original and one (1) copy of the Articles of Incorporation, as well as the State's letter, dated July 22, 1997. The \$70.00 filing fee included for the previous Articles of Incorporation should now be applied to the filing of these new Articles of Incorporation.

FROM: Sean T. Wilson
Name
1583 East Silver Star Road, #228
Address
Ocoee, Florida 34761
City, State & Zip
(407) 523-2397
Daytime Telephone Number

Sincerely,

Sean T. Wilson

Sean T. Wilson

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1997

SEAN T WILSON
596 SAFEHARBOUR DR
OCOE, FL 34761-3132

SUBJECT: MICRONET, INC.
Ref. Number: W97000016836

We have received your document for MICRONET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00037080

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, and pursuant to Chapter 607 and 621 Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation, as determined by the officers/shareholders shall be **MicroNet Computing, Inc.**

ARTICLE II - PRINCIPAL OFFICE

Although we intend to include the entire state of Florida for conducting our business, our principal place of business and corporate mailing address shall be as follows:

- 1583 East Silver Star Rd., #228
Ocoee, Florida 34761

This address is considered permanent for sake of corporate formation, however, this address is subject to change.

ARTICLE III - DISTRIBUTION OF SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 500 shares. The following table details the distribution of shares issued by this corporation:

Name	Position	Number of Shares Owned at Inception Date
Sean T. Wilson	President	200
Philip M. Margot	Vice President	200
Total Shares Outstanding		100
Total Authorized Shares		500

The distribution of our shares outstanding is as of our date of incorporation. Although there is no desire to alter the state distribution of shares, this will be subject to change based on a vote of the current shareholders as detailed in Article VI.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

- Sean T. Wilson, President
596 Safeharbour Drive
Ocoee, Florida 34761-3132

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SEAL
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR INFORMATION

The following names and addresses of the incorporators of these Articles of Incorporation are:

Name	Address	Corporate Title	Phone Number
Sean T. Wilson	596 Safeharbour Drive Ocoee, Florida 34761-3132	President	(407) 523-2397
Philip M. Margot	581 Safeharbour Drive Ocoee, Florida 34761-3132	Vice President	(407) 296-5409

Sean T. Wilson

Sean T. Wilson/Incorporator

8/5/97

Date

Philip M. Margot

Philip M. Margot/Incorporator

8/5/97

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG -8 PM 12: 12

FILED

ARTICLE VI - CHANGES TO INFORMATION STATE HEREIN

Any changes to information provided in the Articles of Incorporation will be provided for in the "MicroNet Computing, Inc. Bylaws." A unanimous vote of all shareholders will be required to effect any change.

Having been named as registered agent and to accept service of process for the above state 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 obligations of my position as registered agent.

Sean T. Wilson

Sean T. Wilson/Registered Agent

8/5/97

Date