# ROBERT HERRERO, JR. & ASSOCIATES

Tax and Accounting Consultants

Financial Benefit Center 7251 W. Palmetto Park Rd. Suite 203

Boca Raton, Florida 33433 (407) 338-2140

**Affiliations** 

american Accounting Association

7000070734 Florida Association of Independent Accountants

> National Association of Tax Professionals

August 07, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

Re: NETSOLUTIONS SERVICES, INC.

Dear Sir:

Enclosed please find Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 to cover the cost of filling same and a certified copy of the Articles. Please return the certified copy in the envelope provided.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

30000

Robert Herrero, Jr. and Associates

Enclosures

cc: Gavin Susman



### ARTICLES OF INCORPORATION

<u>OF</u>

# 97 AUG 11, AH 8: 03

### **NETSOLUTIONS SERVICES, INC.**

#### **ARTICLE I**

The name of the corporation is  $\underline{\text{NETSOLUTIONS SERVICES, INC}}$ . (hereinafter called the "Corporation").

### **ARTICLE II**

The address of the principle office and the mailing address of the Corporation is 2000 E. Sunrise Blvd., Fort Lauderdale, FL 33304.

### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of SharesAuthorized	Par Value <u>Per Share</u>	Class of Stock
100	\$1.00	Common

#### **ARTICLE IV**

The street address of the Corporation's initial registered office in the State of Florida is 2000 E. Sunrise Blvd., in the city of Fort Lauderdale, County of Broward, and the name of it's initial registered agent at such office is Gavin Susman.

# **ARTICLE V**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Gavin Susman 3773 Oakridge Lane Fort Lauderdale, FL 33332 S. Brent Ragan 8184 West 4th Street Los Angeles, Ca. 90048

#### **ARTICLE VI**

The name of the Incorporator is Gavin Susman and the address of the Incorporator is 2000 E. Sunrise Blvd., Fort Lauderdale, FL 33304.

### ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of it's officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30 day of June, 1997.

GAWIN BUSMAN

STATE OF FLORIDA ) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Gavin Susman, who is personally known to me or produced  $n \mid R$  as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 30 day of June, 1997.

(A.W.W.) Notary Public

ANNA M. HUGHES
MY COMMISSION & CC 610096
EXPIRES: Documber 28, 2000
Bonded Thru Notary Public Underwriten

- 8. The Corporation shall elect to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1362 of the Internal Revenue Code and the proper officers of the Corporation be and they are hereby authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.
  - 9. The action contained herein shall be effective as of the 30 day of June, 1997.

IN WITNESS WHEREOF, the undersigned Directors have executed the foregoing Corporate Action for the purpose of giving her consent thereto.

GAVIN SUSMAN

S BRENT RAGAN

Dated: June 30 th 1997

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of NETSOLUTIONS SERVICES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

GAVIN SUSMAN Registered Agent

DATED: 7 10 1997.

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# ELECTRONIC FILING COVER SHEET

(((H97000013438 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: GOLD COAST CARPET, INC.

AUDIT NUMBER...... H97000013438

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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BW 8/15/97

# STATE OF FLORIDA ARTICLES OF INCORPORATION OF

GOLD COAST CARPET, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**EIRST**: The name of the Corporation is:

**(**3)

GOLD COAST CARPET, INC.

SECOND: The period of its duration is perpenual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

corporations may be incorporated under the provisions of the Florida General

Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the

Corporation shall be:

6418 NW 5TH WAY, FORT LAUDERDALE, FL. 33309

and the name of its initial Registered Agent at such address is:

CHRISTINE JACOBSEN

Prepared by: Christine Jacobsen
Southeast Accounting & Financial Services, Inc.
6418 N.W. 5 Way, Pt. Lauderdale, FL 33309
954-491-5727

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	H97000P134	<b>†3%</b>	7
SIXTH:	Directors of the person who is to lders or until their		
	CAROL RODBERG		
	The name and address of each incorpora	tor is:	
	CAROL RODBERG, 1401 OLD DIXII	E HWY BAY 3 &	A I AVE DADY -
	33403		& LANC PARK, FL
Dated: August	14, 19 <u>97</u>		
		C. 00	Pal
		Carol B.	Lodle
			<u> </u>
State of Plorida County of Brown	<del></del>		
The foregoing CHIEMI WILL	instrument was acknowledged before me	this 14 day of AU	GUST, 19 <u>97</u> by _
	CHIEMI WILLIAM COMMUNICOSANS COMMUNICOSANS COMMUNICOSANS COMMUNICOSANS Atlanta Bondana 3-600-732-2245	. Chien	W. W. Oltama- Notary Public
Personally Kno	wn X OR Produced Identification	<b>.</b>	
	ication Produced		
, having been d	lesignated to act as Registered Agent here	by agrees to act in	a this capacity.
		Christi	no Jacoba
Southeast Acco	hristine Jacobsen unting & Financial Services, Inc. Vay, Ft. Lauderdale, FL 33309	4197000	X67510

954-491-5727

# ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BLUE ROYAL PROPERTIES, INC.

AUDIT NUMBER...... H97000013439

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... PAGES...... 4

PAGES..... 4

CERT. COPIES.....0

DEL.MRTHOD..

FAX \$70.00 EST.CHARGE..

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# ARTICLES OF INCORPORATION OF BLUE ROYAL PROPERTIES, INC..

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I CORPORATE NAME

# BLUE ROYAL PROPERTIES, INC.

# ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

# ARTICLE IV PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro-rata share of stock of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including, but not limited to, cash, other property, services, the acquisition of other corporation's shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares including the reissue of treasury shares.

THIS INSTRUMENT PREPARED BY:
Scott E. Itkin
South Florida Tax Consultants
1940 Harrison Street, Suite 203
Hollywood, PL 33020
(954) 925-3555

H970000 13439

: 0:00 :

#### ARTICLE V EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE VI DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

Scott E. Itkin 1940 Harrison Street, Suite 203 Hollywood, FL 33020

All Directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract of other transaction between this Corporation and any one or more of its Directors or Shareholders or any other corporation, firm, association, or entity in which one or more of its Directors or Shareholders are directors or are financially interested in shall be either void or voidable because of such relationship or interest.

# ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Scott E. Itkin 1940 Harrison Street, Suite 203 Hollywood, FL 33020

# ARTICLE VIII REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

Scott E. Itkin 1940 Harrison Street, Suite 203 Hollywood, FL 33020

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# #97000013439

# ACCEPTANCE OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all of the requirements of law pertaining thereto.

Registered Agent

Scott E. Itkin 1940 Harrison Street, Suite 203 Hollywood, FL 33020

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this date: August 1997

Incorporator

Scott E. Itkin 1940 Harrison Street, Suite 203 Hollywood, FL 33020