



THE UNITED STATES
CORPORATION
COMPANY

P 970000 93001

ACCOUNT NO. : 072100000032

REFERENCE : 581770 7106972

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 29, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 581770-005

CUSTOMER NO: 7106972

100002333051--6
-10/29/97--01102--012
****122.50 ****122.50

CUSTOMER: John V. Quinlan, Esq
HAMRICK PERREY QUINLAN & SMITH

Suite 920
1401 Manatee Avenue West
Bradenton, FL 34205

DOMESTIC FILING

NAME: NETGRAPHX INTERNATIONAL
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 OCT 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 29 PM 2:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SN OCT 29 1997

**ARTICLES OF INCORPORATION
OF
NETGRAPHX INTERNATIONAL CORPORATION**

FILED
97 OCT 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NetGraphX International Corporation

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1401 Manatee Avenue West, Ste. 910 and the mailing address of this corporation is the same.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$0.10 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1401 Manatee Avenue West, Ste. 910, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that office is Jay Rotolo.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is or are:

Bill Rotolo
176 Marina Drive
Desplaines, IL 60016

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is: Bill Rotolo
176 Marina Drive
Desplaines, IL 60016

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of October, 1997.

Bill Rotolo
Bill Rotolo

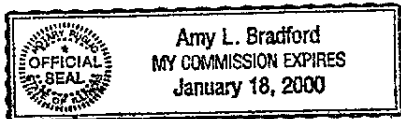
STATE OF ILLINOIS
COUNTY OF Cook

The foregoing instrument was acknowledged before me this 24 day of 10, 1997, by Bill Rotolo, He

- ☐ is personally known to me; or
☒ produced a driver's license issued by the Illinois Department of Highway Safety and Motor Vehicles as identification; or
☐ produced the following identification: _____

and did not take an oath.

(Affix Notary Seal)



Signature: Amy L. Bradford

NOTARY PUBLIC, State of Illinois at Large

Typed name: Amy L. Bradford

My Commission Expires: 1/18/2000

My Commission No.: _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for NetGraphX International Corporation, hereby accepts such appointment this 28th day of October, 1997.


Jay Rotolo

FILED
97 OCT 29 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA