

P98000003057

Carmen Fraser
3300 NE 36th Street
Suite 211
Ft. Lauderdale, FL 33308
954/561-0611

FILED

98 JAN -9 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9 January 1998

State of Florida
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002395180--9
-01/09/98-01039-002
***131.25 ***131.25

SUBJECT: **Website Systems, Inc.**

Dear Sir/Madam:

Enclosed are the following documents:

1. Two originals plus one copy of the Articles of Incorporation, and
2. Two originals plus one copy of the Designation of Registered Agent.

Enclosed also is a check for \$131.25 for the filing fee, certified copy, and Certificate.

Thank you for your assistance.

Yours truly,

Carmen Fraser

Carmen Fraser

P. Hall

JAN 14 1998

- encl:
1. Articles of Incorporation
 2. Designation of Registered Agent
 3. Check in the amount of \$131.25

ARTICLES OF INCORPORATION

of

WEBSITE SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be _____.

Website Systems, Inc.

ARTICLE II

The initial principal place of business and mailing address shall be:

3300 NE 36th Street

Suite 211

Ft. Lauderdale, FL 33308

ARTICLE III

The corporation may engage in any activity permitted by the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having a par value of \$1.00, fully paid and non-assessable.

ARTICLE VI

The name of the initial Registered Agent shall be: Carmen Fraser; and the address of the initial Registered Agent shall be: 3300 NE 36th Street, Suite 211, Ft. Lauderdale, FL 33308.

ARTICLE VII

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

Carmen Fraser
3300 NE 36th Street
Suite 211
Ft. Lauderdale, FL 33308

ARTICLE VIII

I, the undersigned Incorporator, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly have hereunto set my hand and seal this 9th day of January 1998.


Carmen Fraser

**CERTIFICATE OF DESIGNATION
OF**

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

The name of the Corporation is **Website Systems, Inc.**

The name and address of the Registered Agent and Registered Office is:

Carmen Fraser
3300 NE 36th Street
Suite 211
Ft. Lauderdale, FL 33308

Having been named as Registered Agent, and to accept service of process for the above stated 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.

Carmen Fraser 1/7/98
Carmen Fraser Date