# P98000015208

SECRETARY OF STATE SECRETARY OF CORPORATIONS

February 13, 1998

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

500002431095--0 -02/16/98--01034--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

#### **RE: INTERNET STUDENT PROGRAMS**

Dear Department of State:

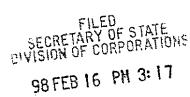
Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for :

[X] \$70.00 [] \$78.75 [] \$122.50 [] \$131.25

Please return a copy of the filed Articles of Incorporation to our office(address below). Thank you!

FROM:

Joseph Urso, P.A. 21845 Powerline Road, Suite 207 Boca Raton, Florida 33433 *Telephone: (561) 394-4480* 



## ARTICLES OF INCORPORATION OF INTERNET STUDENT PROGRAMS, INC.

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

#### **ARTICLE 1 - NAME**

The name of the corporation is Internet Student Programs, Inc.

#### **ARTICLE 2 - PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 5301 N. Federal Highway, Suite 250, Boca Raton, Florida 33487.

#### **ARTICLE 3 - CORPORATE DURATION**

The duration of the corporation is perpetual.

#### **ARTICLE 4 - PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

- To engage in the business of developing software student website programs.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:

Thomas C. Hill

Vice-President:

James Brett Hudson

Secretary:

James Brett Hudson

Treasurer:

Thomas C. Hill

#### **ARTICLE 6 - DIRECTORS**

The Director(s) of the Corporation shall be: James Brett Hudson Thomas C. Hill

#### ARTICLE 7 - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE 8 - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433, and the name of its initial registered agent at such address, is Joseph Urso, Attorney.

#### **ARTICLE 9 - INCORPORATOR**

The name and address of each incorporator is Thomas C. Hill, 902 Springs Circle, Suite 106, Deerfield Beach, Florida 33441.

#### **ARTICLE 10 - BYLAWS**

The Board of Directors of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 11 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 12 - AMENDMENT**

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Executed by the undersigned on February 13, 1998.

Thomas C. Hill, Incorporator

Law Offices of Joseph Urso, P.A. 21845 Powerline Road, Suite 207, Boca Raton, florida 33433 Telephone: (561) 394-4480

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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.

- 1. The name of the corporation is: Internet Student Programs, Inc.
- 2. The name and address of the registered agent and office is:

Joseph Urso, Attorney 21845 Powerline Road, Suite 207 Boca Raton, Florida 33433

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 may duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 13, 1998

oseph Urso, Attorney