# Tom H. Billiris, P.A.

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February 11, 1998

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002431832--9 -02/16/98--01107-012 \*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of FireNet Com., Inc.

Dear Sirs,

Enclosed please find the original and one copy of the Articles of Incorporation and check for the appropriate fees to file the articles. Please return certified copy of the Articles of Incorporation along with a Certificate of Status to my return address.

Thank you for your assistance in this matter.

Sincerely,

Tom H. Billiris

THB/cjs

98 FEB 16 AM 9: 18

#### ARTICLES OF INCORPORATION

**OF** 

# FIRENETCOM., INC.

TALLAHASSEE, ELORION

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation is:

### FIRENETCOM., INC.

#### ARTICLE II: NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the tasks herein mentioned as fully and to the same extent as natural persons might or could do.

- 1. To engage in retail sales of computer hardware and software. To offer services such as computer consulting, systems analysis, troubleshooting, problem solving and assembling and maintaining electronic network systems for individual and commercial purposes.
- 2. To take, buy, purchase, sell, exchange, hire lease or otherwise acquire real estate and personal property, either improved or unimproved, and any interest or right therein and tangible and intangible personal property, and to hold, own, control, manage, and develop the same.
- 3. To purchase or otherwise acquire real property of any and all kinds that may be lawfully acquired and held by a business corporation and in particular land, leaseholds, shares of stock, mortgages, bonds, and other securities.
- 4. To erect, construct, maintain, improve, rebuild, alter, manage, control, either directly or through ownership of stock in any corporation, any and all kinds of buildings, dwellings, stores, offices or other structures or erections.
- 5. To sell, manage, improve, develop, assign, transfer, convey, lease, pledge, or otherwise alienate or dispose of and to mortgage or otherwise encumber land, buildings, real property, chattels real or other property of the company, real and personal.
- 6. To issue debentures, bonds or other evidences of indebtedness secured by mortgages upon property of this company or otherwise, and to sell the same; borrow money, make and issue its promissory notes, bonds or other evidence of indebtedness, whether secured by mortgage,

pledge or otherwise.

- 7. To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor its own stock, bonds, and other obligations.
- 8. To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property.
  - 9. To purchase, hold, sell, and issue the shares of its own capital stock.
- 10. To conduct its business in the State of Florida, in other states, in the District of Columbia, in the territories and colonies of the United States and foreign countries and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the Act pursuant to any under which this corporation is formed.
- 11. To do such other tasks as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- 12. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article, or any other Articles, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

#### ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock that is authorized to be issued 7000 shares of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## ARTICLE IV: DURATION OF EXISTENCE

This corporation is to have a perpetual existence.

#### ARTICLE V: ADDRESS

The street address of the principal office of the corporation is 317 Whitaker Road, Lutz, Florida 33549, and the name of the initial registered agent at that address is BRENDAN J. NORTON. The corporation may have and may establish offices, conduct business and promote its objects within any part of the State of Florida, or in any state, District of Columbia, and

territories and colonies of the United States and in foreign countries, as the directors may designate.

#### ARTICLE VI: DIRECTORS

The management and control of this corporation shall be vested in a Board of Directors of not less than (1) director. The one Director's is name and address is as follows:

Brendan J. Norton, 317 Whitaker Road, Lutz, Florida 33549.

ARTICLE VII: OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and shall be chosen by the Board of Directors. The Board of Directors may also, from time to time, provide for and elect all other officers or committees which may seem expedient to the Board. The officers who are to hold offices for the first year of existence of the corporation or until their successors are elected and have qualified are as follows:

BRENDAN J. NORTON

PRES/VPRES/SEC/TREAS.

ARTICLE VIII: SUBSCRIBERS

The names and addresses of the incorporators of this corporation are as follows:

BRENDAN J. NORTON

317 Whitaker Road Lutz, Florida 33549.

IN WITNESS WHEREOF, the undersigned, as the incorporator(s) of the above named corporation, do hereby subscribe our name(s) and acknowledge the execution of the same on this the 6<sup>th</sup> Day of February, 1998.

BRENDAN J. NORTON

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared BRENDAN J. NORTON, the person described in and who executed the foregoing Articles of Incorporation for FIRENETCOM., INC., and who acknowledge to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal, this the 6<sup>th</sup> day of February, 1998, in the aforesaid county and state.

Notary Public

My Commission expires:

OFFICIAL NOTARY SEAL
TOM H BILLIRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC462289
MY COMMISSION EXP. MAY 10,1999

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 FireNetCom., Inc..
- 2. The name of the registered agent is Brendan J. Norton.
- 3. The address of the registered agent/registered office is 317 Whitaker Road, Lutz Florida 33549.

# Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Brendan J. Norton

Date: 02/6/98

FILED 98 FEB 16 AM 9: 18 TALLAHASSEE, FLORIDA