

P98000035127

INTERNET MARKETING SOLUTIONS, INC.  
2105 Pine View Road  
Fort Myers, FL 33907

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

500002465065--2  
-03/23/98--01063--005  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: INTERNET MARKETING SOLUTIONS, INC.

Enclosed please find an original and two (2) copies of the articles of incorporation, being one copy for the certified copy, and a check in the amount of \$ 122.50

FROM: Craig A. Pizaris-Henderson  
Name

2105 Pine View Road  
Address

Fort Myers, FL 33907  
City, State, & Zip

(941) 275-3874  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 17 AM 10:54

~~4/16/98~~



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 24, 1998

**CRAIG A. PISARIS-HENDERSON**  
2105 PINE VIEW RD.  
FT. MYERS, FL 33907

**SUBJECT: INTERNET MARKETING SOLUTIONS, INC.**  
Ref. Number: W98000006464

We have received your document for INTERNET MARKETING SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 798A00015594

ARTICLES OF INCORPORATION

OF

INTERNET MARKETING TECHNOLOGIES, INC.

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

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 APR 17 AM 10:54

ARTICLES I. NAME

The name of the corporation shall be: INTERNET MARKETING TECHNOLOGIES, INC.

ARTICLES II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 2105 Pine View Road, Fort Myers, FL 33907 and the name of initial registered agent of the corporation at that address is Craig A. Pizaris-Henderson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right of purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII INITIAL REGISTERED AGENT & OFFICE

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Craig A. Pizaris-Henderson	2400 Sunrise Boulevard Fort Myers, FL 33907

ARTICLE VIII DIRECTORS

This corporation shall have two directors, initially. The number of the members of the board of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The names and street addresses of the initial members of the board of directors are:

CRAIG A. PISARIS-HENDERSON DIRECTOR	2400 Sunrise Boulevard Fort Myers, FL 33907
ANTHONY A. GARCIA DIRECTOR	2105 Pine View Road Fort Myers, FL 33907

ARTICLE IX BYLAWS

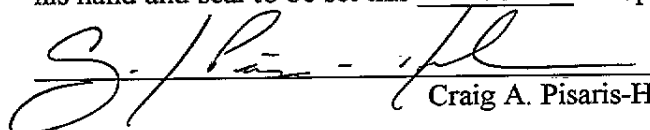
The power to adopt, alter, amend or repeal bylaws shall be vested in both the board of directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the board of directors if the shareholders so provide.

ARTICLE X INCORPORATORS

The name and the address of the person signing these articles of incorporation is as follows:

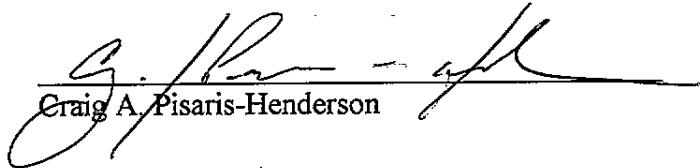
Craig A. Pizaris-Henderson	2400 Sunrise Boulevard Fort Myers, FL 33907
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in witness whereof, the person executing these articles of incorporation has caused his hand and seal to be set this 10 of April, 1998.

  
Craig A. Pizaris-Henderson

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

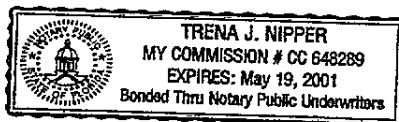
  
Craig A. Pisaris-Henderson

IDENTIFICATION PROVIDED FL DL # P262-101-69-305-0  
(S) HE DID/DID NOT TAKE AN OATH

STATE OF FLORIDA  
COUNTY OF LEE

Before me personally appeared Craig A. Pisaris-Henderson known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 10th  
day of April, 19 98.



  
Trena J. Nipper, Notary Public

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