

P98000035127

Internet Marketing Tech, Inc
Requester's Name

12951 Metro Pkwy
Address

H. Myers, FL 33912
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 FEB 12 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

900002760298--5
-02/01/99--01104--005
*****43.75 *****43.75

Examined's Initials CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

INTERNET MARKETING TECHNOLOGIES, INC.
12951 METRO PKWY.
FT. MYERS, FL 33912

SUBJECT: INTERNET MARKETING TECHNOLOGIES, INC.
Ref. Number: P98000035127

We have received your document for INTERNET MARKETING TECHNOLOGIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return 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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00004934

**RESTATED ARTICLES OF INCORPORATION
OF
INTERNET MARKETING TECHNOLOGIES, INC.**

ARTICLE I

The name of the corporation is Internet Marketing Technologies, Inc.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is:

FIVE MILLION (5,000,000) SHARES OF \$.001 PAR VALUE COMMON STOCK

ARTICLE V

The original authorized issue of 100 shares of \$1.00 par value common stock is hereby cancelled and void, the owner and holder of all such shares consenting, to the cancellation by his signature below, granted in exchange for automatic conversion of such shares to 250,000 shares of the authorized \$.001 par value common stock of the Corporation authorized pursuant to Article IV, above.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether Civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation

FILED
99 FEB 12 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Act: No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective the of such amendment.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of the directors of the Corporation.

ARTICLE IX

Holders of common stock are entitled to receive dividends when, as, and if declared by the board of directors out of funds legally available therefore.

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation, but shall not be less than one (1), nor more than nine (9). The board of directors shall consist of two (2) directors whose names and address's are as follows:

Craig A. Pizaris-Henderson
2400 Sunrise Boulevard, Fort Myers, FL, 33907

Anthony A. Garcia
2105 Pine View Road, Fort Myers, FL 33907

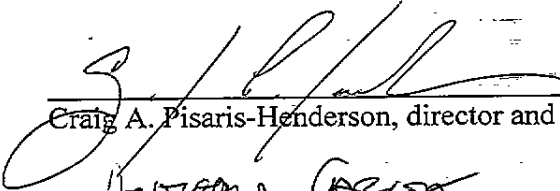
ARTICLE XI

This Restated Articles of Amendment was approved by all of the shareholders and directors of Internet Marketing Technologies, Inc. on January 28, 1999, as evidenced by the signature of the sole shareholder and directors below.

ARTICLE XII

The registered agent of the corporation is Craig A. Pizaris-Henderson. The street address of the corporation's registered office is 2400 Sunrise Boulevard, Fort Myers, FL, 33907.

In Witness Whereof, the undersigned being all of the directors and shareholders of Internet Marketing Technologies, Inc. execute these Restated Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.



Craig A. Pizaris-Henderson, director and shareholder

1/28/99

Dated:



Anthony A. Garcia, director

1/28/99

Dated:

**STATE OF FLORIDA
COUNTY OF LEE**

The foregoing instrument was sworn to or affirmed and acknowledged before me this 28 day of Jan, 1999, by Craig A. Pizaris-Henderson and Anthony A. Garcia.



ANGELA MOTT
COMMISSION # CC 698592
EXPIRES NOV 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


1-28-99