

P980000097368

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

my Business Host, Inc

98 NOV 19 AM 11:20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File 4000002691234 1
- \_\_\_\_\_ Fictitious Name File \*\*\*\*78.75 \*\*\*\*78.75
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: [Signature]

Name \_\_\_\_\_

Date 11/19

Time 9:29

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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98 NOV 19 AM 10:16  
DIVISION OF CORPORATIONS

NOV 19 1998

**ARTICLES OF INCORPORATION**

**OF**

**MY BUSINESS HOST, INC.**

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The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," do hereby adopt the following articles of incorporation:

**ARTICLE I. NAME:** The name of the corporation is

**MY BUSINESS HOST, INC.**

**ARTICLE II. CORPORATE DURATION:** The duration of the corporation is perpetual.

**ARTICLE III. PURPOSE AND NATURE OF BUSINESS:** The general purposes for which the corporation is organized are:

1. To engage in the business of hosting web sites and domain name registration, design and create web pages, conduct Internet commerce and consulting, and solicit web-based products and services.

2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

3. 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 foregoing business.

**ARTICLE IV. CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

**ARTICLE V. DIRECTORS:** The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Martin T. Matak                      P.O. Box 16084  
   Plantation, FL 33318-6084

Robert D. Mattis                      4021 NW 62nd Drive  
   Coconut Creek, FL 33073

**ARTICLE VI. INCORPORATORS:** The name and address of each incorporator is:

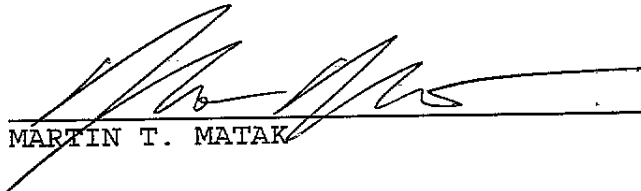
Martin T. Matak                      P.O. Box 16084  
   Plantation, FL 33318-6084

**ARTICLE VII. AMENDMENTS:** These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE VIII. MAILING ADDRESS:** The initial mailing address of the corporation is 5415 NW 24th Street, Suite 101, Margate, FL 33063.

**ARTICLE IX. REGISTERED AGENT AND OFFICE:** The name of the initial registered agent of the corporation is Regina S. Bushkin, Esquire, whose street address is Bushkin & Hiaasen, P.A., 707 S.E. 3rd Avenue, Suite 101, Fort Lauderdale, FL 33316.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of November, 1998.

  
MARTIN T. MATAK

STATE OF FLORIDA     )  
                              ) ss.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY, that on the 18<sup>th</sup> day of November, 1998, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, MARTIN T. MATAK, well known to me, or, if not, who produced \_\_\_\_\_ as identification, and who attested to be the person described in and who executed the foregoing Articles of Incorporation for My Business Host, Inc., and who acknowledged before me that he executed the same freely and voluntarily for the purposes expressed therein.

WITNESS my hand and official seal at Broward County, Florida  
this 18<sup>th</sup> day of November, 1998.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



REGINA S BUSHON  
My Commission CC449765  
Expires Mar. 07, 1999  
Bonded by HAI  
800-422-1555

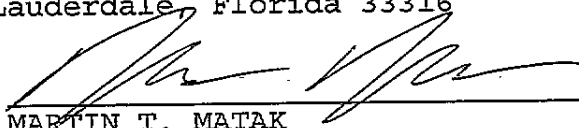
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

98 NOV 19 AM 11:20

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.

1. The name of the corporation is: **MY BUSINESS HOST, INC.**
2. The name and address of the registered agent and office is:

Regina S. Bushkin, Esquire  
707 S.E. 3rd Avenue, Suite 101  
Fort Lauderdale, Florida 33316

  
\_\_\_\_\_  
MARTIN T. MATAK

INITIAL DIRECTOR

TITLE

DATE

11/18/98

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.

  
\_\_\_\_\_  
REGINA S. BUSHKIN, Esquire

DATE

11-18-98