

TRANSMITTAL LETTER

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

100002669591--5
-10/22/98--01010--016
****131.25 *****87.50

SUBJECT: Mackintosh WEB, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

FROM: Jeffrey P. Snelling, Esq.
Name (Printed or typed)

2201 Ringling Blvd. Ste 201
Address

Sarasota, FL 34237
City, State & Zip

(941) 362-9560
Daytime Telephone number

98 NOV 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

11-19-98
6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1998

JEFFREY P. SNELLING, ESQ.
2201 RINGLING BLVD., STE. 201
SARASOTA, FL 34237

SUBJECT: MACKINTOSH ENTERPRISES, INC.
Ref. Number: W98000024068

We have received your document for MACKINTOSH ENTERPRISES, INC. and your check(s) totaling \$131.25. 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.

I never received a return call for your new name.,

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 198A00052214

**ARTICLES OF INCORPORATION
OF
Mackintosh Web, Inc.,**

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of the Corporation shall be **Mackintosh Web, Inc.**

ARTICLE II

Business and Activities. This corporation may, and is authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to Web Site design and hosting services for use by individuals and/or businesses in the public and private sector.

ARTICLE III

Capitol 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 voting common stock having a par value \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors. Except for voting rights, the stock authorized hereby have the same rights and preferences.

ARTICLE IV

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered agent office of this corporation is 3318 Clark Road, Sarasota, Florida 34231 and the name of the initial registered agent of this corporation at that address is TERRY MACKINTOSH.

ARTICLE 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 right to purchase his/her pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

Number of Directors. The board of directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefore.

ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Terry Mackintosh	3318 Clark Road Sarasota, Florida 34231

ARTICLE IX

Subscriber. The name and street address of the subscriber to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Terry Mackintosh	3318 Clark Road Sarasota, Florida 34231

ARTICLE X

Lost or Destroyed Certificate. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE XI

Officers. The name of the corporation's first set of Officers is as follows:

<u>Name</u>	<u>Address</u>
Terry Mackintosh	President

Heidi Williams

Vice-President and Secretary

ARTICLE XII

Incorporator. The name and address of each incorporator is:

Terry Mackintosh
3318 Clark Road
Sarasota, Florida 34231

ARTICLE XIII

Principal Office. The address of the principal office and mailing address is as follows:
3318 Clark Road, Sarasota, Florida 34231.

ARTICLE XIV

Amendment. These Articles of Incorporation may be amended as provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock issued and entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10/27/98 day of October, 1998.

Terry Mackintosh
Terry Mackintosh
Incorporator

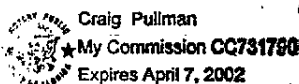
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me personally appeared Terry Mackintosh, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purpose therein expressed. FL. D/L M253-812-61-184-0

WITNESS my hand and official seal in the County and State aforesaid mentioned this 27th day of October, 1998.

Craig Pullman
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

The name of the corporation is:

Mackintosh Web, Inc.

The name of the registered agent and office is:

Terry Mackintosh
3318 Clark Road
Sarasota, Florida 34231

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 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.

Terry Mackintosh
TERRY MACKINTOSH

DATE: 10/27/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA