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The Law Offices of Kevin M. Helmich

Acclaim Corporate Plaza

155 Crystal Beach Drive, Suite 108

Destin, Florida 32541

Kevin M. Helmich\*  
Alexandra R. Haught  
\*also licensed in Illinois

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November 16, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Re: NINE DOTS, INC.

100002692431--5  
-11/20/98--01016--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the original and one copy of the executed Articles of Incorporation, as well as the Acceptance of registered agent, in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the fee in this respect. Upon filing, please return the copy of the Articles to this office.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

*Kevin M. Helmich*

KEVIN M. HELMICH, by  
Attorney at Law *Melissa Cobb*

mno:KMH  
Enclosures as stated

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DIVISION OF CORPORATIONS  
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11-26-98  
105

**ARTICLES OF INCORPORATION**  
**OF**  
**NINE DOTS INC.**

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ARTICLE I

NAME

The name of this Corporation is NINE DOTS INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of conducting all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as

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nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 155 Crystal Beach Drive, Suite 108, Destin, Florida 32541, and the initial registered agent of this Corporation at that address is Kevin M. Helmich, Esq.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This Corporation shall have at least 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this Corporation are:

Richard C. Harrell  
164 Gulf Shore Drive  
Santa Rosa Beach, FL 32459

Mary Jo Harrell  
164 Gulf Shore Drive  
Santa Rosa Beach, FL 32459

## ARTICLE VIII

### PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 164 Gulf Shore Drive, Santa Rosa Beach, FL 32459.

## ARTICLE IX

### INCORPORATOR

The name and address of the person signing these Articles is:

Richard C. Harrell  
164 Gulf Shore Drive  
Santa Rosa Beach, FL 32459

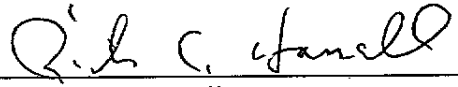
ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

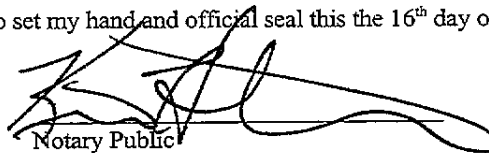
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 16<sup>th</sup> day of November, 1998.

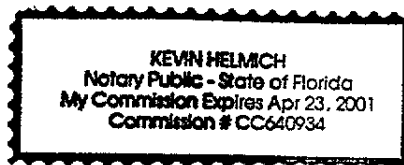
  
Richard C. Harrell

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Richard C. Harrell who is personally known to me and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

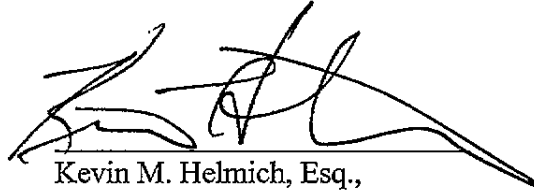
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 16<sup>th</sup> day of November, 1998.

  
Notary Public



ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for NINE DOTS INC.

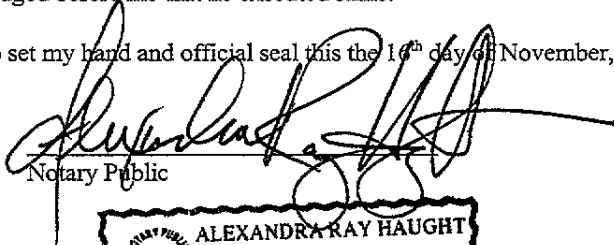
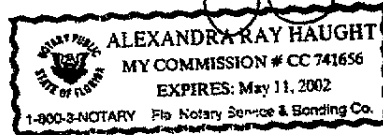


Kevin M. Helmich, Esq.,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich who is personally known to me, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 16<sup>th</sup> day of November, 1998.

  
Notary Public

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