

**CORPORATE
ACCESS,
INC.**

P98000103356

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP

12/11/98

CR

☐ **CERTIFIED COPY**

☐ **CUS**

☒ **PHOTO COPY**

☒ **FILING**

Pro Post

1.) Net Authority, Inc
(CORPORATE NAME & DOCUMENT #)

700002709797--4

-12/11/98--01028--009

*****70.00 *****70.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
98 DEC 11 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 11 AM 9:50

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

T. SMITH DEC 11 1998

FILED

98 DEC 11 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

Net Authority, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be :

Net Authority, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is Four Thousand shares of common stock, having a par value of One Penny (\$.01) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than Four Thousand DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2912 Douglas Rd. Coral Gables, Fl. 33134

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

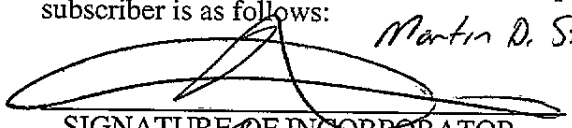
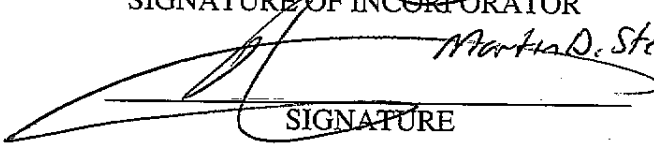
ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>President - Martin D. Stern</u>	<u>2912 Douglas Rd, Coral Gables, FL 33134</u>
<u>Vice President - Wendy Putnam</u>	<u>2912 Douglas Rd, Coral Gables, FL 33134</u>
<u>Treasurer - Bruce E. Yegenkel</u>	<u>2912 Douglas Rd, Coral Gables, FL 33134</u>
<u>Secretary - Beverly Rapp</u>	<u>2912 Douglas Rd, Coral Gables, FL 33134</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

 SIGNATURE OF INCORPORATOR	<u>Martin D. Stern</u> <u>2912 Douglas Rd, Coral Gables, FL 33134</u> ADDRESS
 SIGNATURE	<u>Martin D. Stern</u> <u>2912 Douglas Rd, Coral Gables, FL 33134</u> ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Net Authority, Inc.
(NAME OF CORPORATION)


WITH ITS PLACE OF BUSINESS AT 2912 Douglas Rd, Coral Gables, FL 33134
(ADDRESS, CITY)

HAS NAMED Martin D. Stern
(NAME OF REGISTERED AGENT)

LOCATED AT 2912 Douglas Rd, Coral Gables, FL 33134
(MUST BE STREET ADDRESS AND # OF BLDG.)

CITY OF Coral Gables, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE


Corporate Officer

TITLE


President

DATE

12/8/98

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE


(Registered Agent)

DATE

12/8/98