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J. GARFIELD HURT

J. GARFIELD HURT

ATTORNEY AND COUNSELOR AT LAW 5515 PHILLIPS HIGHWAY JACKSONVILLE, FLORIDA 32207 FILED

99 JAN 12 PM 1:48

TEL. (904) 448-8585 FAX (904) 737-1693

SECRETARY OF STATE TALLAHASSEE, FLORIDA

January 7, 1999

ATTN: Corporation Division Department of State P.O. Box 6327 Tallahassee, Florida 32314 100002737641--6 -01/12/99--01022--012

*****78.75 *****79.75

RE: Filing of Articles of Incorporation for new corporation named:

BEYOND 2000 MARKETING, INC.

Dear Sir or Madame:

Enclosed are the original and a signed copy of the Articles for:

"Beyond 2000 Marketing, Inc.", my check, payable to the Florida Department of State in the sum of \$78.78 in payment of your filing fee and the charge for a certified copy are enclosed.

Kindly send the certified copy to me at my address on this letterhead.

Thank you.

Sincerely,

J. Garfield Hur

JGH/jm/enclosures

- Articles of incorporation with signed copy
- Check for \$78.78

P.Hall

MN 1.4.1999

ARTICLES OF INCORPORATION

FILED

of

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BEYOND 2000 MARKETING INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators, LISA N. HURT and VIRGINIA C. CARDINALE, adopt the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of Florida.

ARTICLES I

The name of this corporation is

BEYOND 2000 MARKETING INC.

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III NATURE OF BUSINESS

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have

outstanding at any one time is one hundred shares of common capital stock having a par value of One Dollar per share.

ARTICLE V INITIAL PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office and initial Registered office of this corporation is:

3537 Tidal Marsh Drive Jacksonville, Florida 32250

and the name of the initial Registered Agent of the corporation at that address is:

VIRGINIA C. CARDINALE

ARTICLE VI DIRECTORS

This corporation shall initially have two Directors. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one; however, the number of Directors elected at any election shall always be deemed the lawful number of Directors which this corporation if permitted or required to have any the time regardless of any number required or provided by the bylaws. The election or appointment of a director or directors shall not have the effect of removing any director already in office. The names and addresss of the first Directors are:

VIRGINIA C. CARDINALE 3537 Tidal Marsh Drive Jacksonville, Florida 32250

LISA N. HURT 9473 Whittington Drive Jacksonville, Florida 32257

A Board of Directors having only one Director may take any action which a Board of Directors could take which has more than one Director.

ARTICLE VII INCORPORATORS

The name and street address of the Incorporators of this corporation is:

VIRGINIA C. CARDINALE 3537 Tidal Marsh Drive Jacksonville, Florida 32250

LISA N. HURT 9473 Whittington Drive Jacksonville, Florida 32257

> ARTICLE VIII FIRST OFFICERS

The initial officers of this corporation are:

VIRGINIA C. CARDINALE, PRESIDENT and TREASURER 3537 Tidal Marsh Drive Jacksonville, Florida 32250

LISA N. HURT VICE PRESIDENT and SECRETARY 9473 Whittington Drive Jacksonville, Florida 32257

who shall hold said offices until his successors have been duly elected or appointed. The officers above named are authorized to sign and issue appropriate stock certificates or letters or other documents evidencing the shares of stock of this corporation and the persons or entities entitled to same.

ARTICLE IX
BYLAWS

The initial Bylaws of this corporation shall be adopted by the Board of Directors.

Bylaws may be adopted, amended or repealed in the manner provided by law and the Bylaws by either the shareholders or the Board of Directors.

ARTICLE X RESTRICTIONS ON TRANSFER OF STOCK

The shareholders may, by provisions of Bylaws or by shareholder agreement impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they wish.

ARTICLE XI DIRECTORS' COMPENSATION

The Board of Directors is authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XII INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of Directors, Officers, Employees and Agents of the corporation to the full extent permitted by law.

ARTICLE XIII SHARES WITHOUT CERTIFICATES

The Board of Directors may authorize the issuance of some or all of the shares of any or all classes of stock without certificates. The Board of Directors and the corporation shall have all authority given under Section 607.0626(1) and (2), Florida Statutes, as the same now exists or may exist from time to time.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation at Jacksonville, Duval County, Florida, this ______ day of DECEMBER, 1998.

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Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, 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. I, as Registered Agent, am familiar with and I accept the obligations of that position.

VIRGINIA C. CARDINALE, Registered Agent

99 JAN 12 PM 1: 4
SECRETARY OF STATE