

999000005313



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 103222 6258A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : January 19, 1999

ORDER TIME : 9:27 AM

ORDER NO. : 103222-005

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CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq
BOND SCHOENECK & KING, P.A.
BOND SCHOENECK & KING, P.A.
Suite 107
1167 Third Street South
Naples, FL 34102-7098

DOMESTIC FILING

NAME: MY DOCS ONLINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

g 1/19/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 PM 3:41

DIVISION OF CORPORATION

99 JAN 19 AM 10:42

RECEIVED

ARTICLES OF INCORPORATION
OF
MY DOCS ONLINE, INC.

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DIVISION OF CORPORATIONS
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Article 1. Name

The name of the Corporation is:

My Docs Online, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 4271 Mourning Dove Drive, Naples, Florida 34119. The mailing address of the Corporation is 4271 Mourning Dove Drive, Naples, Florida 34119.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is c/o Bond, Schoeneck and King, P.A., 1167 Third Street South, Suite 107, Naples, Florida 34102. The name of the initial registered agent at that address is William L. Owens.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Million (10,000,000) shares of Class A Voting Common Stock, having a par value of \$.01 per share, and Two Million Five Hundred Thousand (2,500,000) shares of Class B Non-Voting Common Stock, having a par value of \$.01 per share. The authorized shares of stock are as follows:

Class A - 10,000,000 common, voting stock, \$.01 par value

Class B - 2,500,000 common, non-voting stock, \$.01 par value

Article 7. Incorporator

The name and address of the sole Incorporator is:

William L. Owens

c/o Bond, Schoeneck & King, P.A.
1167 Third Street South
Suite 107
Naples, Florida 34102

Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9. Amendment


The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on
this 18th day of January, 1999.

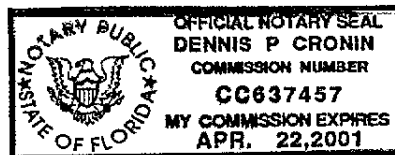

William L. Owens
Sole Incorporator

STATE OF FLORIDA :
:
COLLIER COUNTY : ss.:

The foregoing instrument was acknowledged before me this 18th day of January, 1999 by WILLIAM L. OWENS, ☒ who is personally known to me (or ☐ who produced _____ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.


Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

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The undersigned hereby accepts the appointment as Registered Agent of My Docs Online, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 18th day of January, 1999.



William L. Owens
Registered Agent