# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001559 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATES

# FLORIDA PROFIT CORPORATION OR P.A.

INTRONET, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

100/81

н99000001559 6

# ARTICLES OF INCORPORATION OF



IntroNet, Inc.

The undersigned hereby forms a corporation in accordance with the laws of the State of Fiorida and hereby adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I. NAME

The name of the corporation shall be: IntroNet, Inc.

## ARTICLE IL DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as hereafter provided.

#### ARTICLE HL PURPOSE

The purpose of the corporation is to (1) engage in and transact any lawful business for which corporation may be incorporated under the Florida General Corporations Act, including but not limited to, Internet and computer related services and (2) to do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them. No other purpose limits this general corporation in any way.

## ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 1,000,000 shares. Such shares shall be of single class common stock, and shall have a par value of One and 00/100 Dollars (\$1.00) per share.

#### ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin shall not be less then One Thousand and 00/100 (\$1,000.00) Dollars.

## ARTICLE VL PRINCIPAL OFFICE

The address of the Corporation's principal office shall be 2041 NE 196 Terrace, NMB, FL 33179

The registered agent is: Eric J. Miller, Esq. with address at 2041 NE 196 Terrace, NMB, FL 33179 and telephone number (305) 937-4005. The registered agent's Florida Bar No. is 881066.

## ARTICLE VIL CORPORATE POWERS

The Corporation's shareholders have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

- 1

Prepared By: Eric J. Miller, Esq. FBN #881066 2041 NE 196 Terrace, North Miami Beach, FL 33179 Tel: (305) 438-9000 н99000001559 6

## ARTICLE VIII. SUBSCRIBERS

The names and addresses of each person signing these Articles of Incorporation as a subscriber are:

Karyn R. Miller, 2041 NE 196 Terrace, NMB, FL 33179

## ARTICLE IX. DIRECTORS AND OFFICERS

The Corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the initial director is:

Karyn R. Miller, 2041 NE 196 Terrace, NMB, FL 33179

The initial director shall serve until their successor(s) is elected and qualified as provided in the bylaws. The number of directors set forth herein and constituting the initial board of directors shall be an authorized number of directors until such number is changed by bylaws adopted by the shareholders.

The Corporation shall be run by four officers, a president, vice-president, secretary and treasurer. The names and addresses of the individuals to initially hold these positions are:

President: Karyn R. Miller, 2041 NE 196 Terrace, NMB, FL 33179

Vice-President: Karyn R. Miller, 2041 NE 196 Terrace, NMB, FL 33179

Secretary: Karyn R Miller, 2041 NE 196 Terrace, NMB, FL 33179

Treasurer: Karyn R. Miller, 2041 NE 196 Terrace, NMB, FL 33179

The initial officers shall hold office until their successors are appointed and qualified as provided in the bylaws.

#### ARTICLE X. BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the Corporation are to be regulated and managed in accordance with such bylaws.

#### ARTICLE XI. DISSOLUTION

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the Corporation entitled to vote thereon On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders prorate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

H99000001559 6

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at Dade County, this Zo+2 day of NAMIARY 1999.

Witness

Karyn R. Miller, as President IntroNet, Inc.

Witness

STATE OF FLORIDA)

)851

COUNTY OF DADE)

personally appeared Karyu R. Miller, who is personally known to me or who has produced a Driver's License as identification and stated that he executed the above and foregoing Articles of Incorporation freely and voluntarily for the purposes therein expressed.

Notary Seal:

Managh R. Dwan Notary Public State of Florida

OFFICIAL NOTARY SEAL
MARCOT R SWAN
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC49561
MY COMMISSION EXP. MAR. 17,7001

#### #99000001559 6

# CERTIFICATE OF DESIGNATION 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.

- 1. The name of the corporation is IntroNet, Inc.
- 2. The name and address of the registered agent and office is:

Eric J. Miller, Esq. 2041 NE 196 Terrace NMB, PL 33179

IntroNet, Inc.

Karyn R. Miller President & Director

1/20/99

99 JAN 20 PM 3. 2.
SECRETARY OF STATE
TAN AHASSEE, FLORID

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 THE PROVISIONS OF 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.

Eric J. Miller, Esq.

Date