

TRANSMITTAL LETTER

P490000007045

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002753698--8
-01/25/99--01019--018
*****78.75 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

CHRISTOFFEL W EEKHOUT
(407) 578-1341
1331 American Elm Dr
Altamonte Springs, Fl 32714

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 25 PM 2:23

FILED

NOTE: Please provide the original and one copy of the articles.

W. M. Sullivan
1/25/99

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JOHNSPEED Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9865 Liberty Court, Boca Raton Florida 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY MILLION SHARES OF COMMON STOCK

The total authorized capital stock of this corporation is fifty-thousand-dollars (\$50,000.00), divided into fifty million (50,000,000) shares, with a par value of one one-thousandth dollars (\$.001) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Johnny Eekhout, 9865 Liberty Court, Boca Raton, Florida 33434

FILED
99 JAN 25 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Johnny Eekhout, 9865 Liberty Court, Boca Raton, Florida 33434

ARTICLE VI CUMULATIVE VOTING RIGHTS

SHAREHOLDERS WILL HAVE NO CUMULATIVE VOTING RIGHTS.

ARTICLE VII PREEMPTIVE RIGHTS

SHAREHOLDERS WILL HAVE NO PREEMPTIVE RIGHTS WITH RESPECT TO PURCHASE OF ADDITIONAL STOCK IN THIS CORPORATION NOR WITH RESPECT TO ANY OTHER MATTERS OF THE CORPORATION.

ARTICLE VIII LIMITED LIABILITY

ALL OFFICERS, DIRECTORS AND STOCK HOLDERS IN THIS CORPORATION SHALL HAVE A LIMITED PERSONAL LIABILITY WITH RESPECT TO THE OPERATION OF THE CORPORATION.

ARTICLE IX AMENDMENTS

THE DIRECTOR(S) MAY AMEND THE ARTICLES OF INCORPORATION AND BY-LAWS OF THE CORPORATION PURSUANT TO MAJORITY VOTE OF SHAREHOLDERS DULY TAKEN. The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ 5th ____ day of ____ January ____, 19 ____ 99 ____

I HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

Signature
INCORPORATOR/REGISTERED AGENT

Signature

Signature

FILED
99 JAN 25 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation