# 90000074

## Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

ON-LINE INDUSTRIES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 26, 1999

FAS-T CORP

SUBJECT: ON-LINE INDUSTRIES, INC.

REF: W99000001875

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Freida Chesser Corporate Specialist FAX Aud. #: H99000001980 Letter Number: 799A00003419 H99000001980 4

# ARTICLES OF INCORPORATION OF

ON-LINE INDUSTRIES, INC.

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

#### **ARTICLE I NAME**

The name of the corporation shall be:

ON-LINE INDUSTRIES; :INC.

The principal place of business of this corporation shall be:

11111 Biscayne Blvd., #2010 Miami, FL 33181

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

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

100 Shares at no par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Lynn Neldberg, Director 11111 Biscayne Blvd., #2010 Miami, FL 33181

Prepared By: David P. Ryan 2655 LeJeune Rd., #804 Coral Gables, FL 33134

Tel: (305) 442-9535

#### ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this orticles of incorporation is(are):

Lynn Neldberg 11111 Biscayne Blvd. #2010 Miami, FL. 33181

IN WITHESS WHEREOF, the undersigned incorporator(s) hos(have) executed these Articles of Incorporation this \_\_\_\_\_\_

Signature(s) of incorporator(s)

Prepared By : DAVID P. RYAN

2655 LE JEUNE RD. # 804 CORAL GABLES, FL.33134 Tel. (305) 442-9535

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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:
On-Line Industries Inc.
2. The name and address of the registered agent and office is:
David P. Ryan P.A. 2655 Le Jeune Rd Ste #800 (P.O. BOX NOT ACCEPTABLE)
Coral Mables To 221211
Coral Gables .FL. 33134
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DATE 1-18-98 Fig 5
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ANDA TE 48
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED 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. FLORIDA STATUTES.
SIGNATURE
Tiolog