

BECKMEYER & MULICK

ISLAMORADA PROFESSIONAL CENTER 81990 OVERSEAS HIGHWAY - SUITE 201 ISLAMORADA, FL 33036

> TEL: (305) 664-3336 FAX: (305) 664-3003

FILED

99 MAR -4 PM 2: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 4, 1999

Via UPS overnight delivery

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

2020,エハC. RE:- ISITE INC. 800002766388--1 -02/05/99--01074--022 ****122.50 *****78.75

Gentlemen:

Enclosed please find the Articles of Incorporation for the above corporation, together with my check in the amount of \$122.50 to cover the cost of the filing fee and a certified copy of the Articles of Incorporation.

Please have the enclosed documents filed and return to me a certified copy of the Articles. Thank you.

Very truly yours,

BECKMEYER & MULICK

KB/ad

Enclosure

cc: Sandler Burkley



February 9, 1999

BECKMEYER & MULICK 81990 OVERSEAS HWY, SUITE 201 ISLAMORADA, FL 33036

SUBJECT: ISITE INC.

Ref. Number: W99000003260

We have received your document for ISITE INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 099A00005723

BECKMEYER & MULICK

ISLAMORADA PROFESSIONAL CENTER 81990 OVERSEAS HIGHWAY - SUITE 201 ISLAMORADA, FL 33036

> TEL: (305) 664-3336 FAX: (305) 664-3003

March 2, 1999

Via UPS overnight delivery

Pamela Hall, Document Specialist Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: 20\20, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for the above corporation. Please be advised that the filing fee of \$122.50 was previously paid. Enclosed is a copy of your letter dated February 9, 1999.

Please have the enclosed documents filed and return to me a certified copy of the Articles. Thank you.

Very truly yours,

BECKMEYER & MULICK

KB/ds

Enclosure

cc: Sandler Burkley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

20\20, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

20\20, INC.

ARTICLE II PRINCIPAL OFFICE

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

668 Emerald Way West Deerfield Beach, FL 33442

ARTICLE III SHARES

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

100 at \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karl Beckmeyer 81990 Overseas Highway - Suite 201 Islamorada, FL 33036

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Karl Beckmeyer 81990 Overseas Highway - Suite 201 Islamorada, FL 33036

ARTICLE VI PREEMPTIVE RIGHTS

Preemptive Rights shall be as follows:

- 1. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.
- 2. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- 3. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved

by the shareholders of the corporation.

4. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of

Incorporation this <u>3</u> day of March, 1999.

Signature of Incorporator

State of Florida

County of Monroe

The foregoing instrument was acknowledged before me this ______ day of March, 1999 by Karl Beckmeyer. He is personally known to me or has produced ______ as identification and did(did not) take an oath.

Notary Public

Seal)

My Commission Expires:

DEBORAH SHEPPARD

MY COMMISSION # CC 647359

EXPIRES: July 24, 2001

Bonded Thru Notary Public Underwriters

(Print Name of Notary Public)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 and 617.0501, 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 $20\sqrt{20}$, INC.
- 2. The name and address of the registered agent and office is:

Karl Beckmeyer 81990 Overseas Highway - Suite 201 Islamorada, FL 33036

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.

Registered Agent

Dated: March______, 1999