

P99000024073

TRANSMITTAL LETTER

March 8, 1999

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

400002802134--9  
-03/11/99--01043--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Subject:** ActionInternet.net, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the above subject corporation and the Certificate of Designation of Registered Agent/Registered Office. Also enclosed is a check for \$78.75 for the Filing Fee and Certificate.

**FROM:**

Shane Newberg  
1919 Sand Lake Road  
Orlando, Florida 32809

407-850-0166

**FILED**  
99 MAR 11 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ACTIONINTERNET.NET, INC.**

*The undersigned incorporator, for the purposes 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:

ActionInternet.net, Inc.

(hereinafter "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

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

1919 Sand Lake Road, Orlando, Florida 32809

**ARTICLE III - AUTHORIZED STOCK**

The total authorized stock of this Corporation is ten thousand (10,000) common shares, each share having the par value of one dollar (\$1.00).

**ARTICLE IV - INITIAL REGISTERED AGENT**

The name and Florida street address of the initial registered agent are:

Shane Newberg  
1919 Sand Lake Road  
Orlando, Florida 32809

**ARTICLE V - INCORPORATOR**

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

Shane Newberg  
1919 Sand Lake Road  
Orlando, Florida 32809

**FILED**  
99 MAR 11 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE VII - TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

#### **ARTICLE VII - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall notice thereof.

#### **ARTICLE IX - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE X - AMENDMENT**

The Corporation may amend, alter, change, add, or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida.

*The undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 1999.*

  
Shane Newberg, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

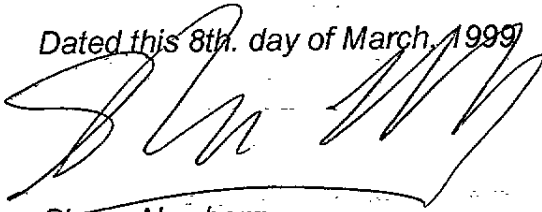
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

Shane Newberg  
1919 Sand Lake Road  
Orlando, Florida 32809

*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 of 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.*

*Dated this 8th. day of March, 1999*

  
Shane Newberg

**FILED**  
99 MAR 11 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA