

P99000033626

TRANSMITTAL LETTER

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

900002833069--5
-04/08/99--01048--010
*****78.75 *****78.75

SUBJECT: EXE.NET SERVICES, INC
(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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BRETT KAUSH
Name (Printed or typed)

8935 SUNSCAPE LN.
Address

BOCA RATON, FL. 33496
City, State & Zip

561-488-3647
Daytime Telephone number

FILED
99 APR -8 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CERTIFICATE OF INCORPORATION
of

EXE.Net Services, Inc.

FILED
99 APR -8 PM 12: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this Professional Corporation shall be: EXE.Net Services, Inc.

ARTICLE II

The corporation has been created for the specific purpose of the sales and marketing of Internet related software application as well as for any other purpose allowed under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than five hundred (\$500.00) dollars.

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8935 Sunscape Lane, Boca Raton, Florida 33496

ARTICLE VII

The number of Board of Directors of this Corporation shall be no less than one (1). The initial number of members of the Board of directors shall be four (4).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this Corporation are as follows:

Brett Kalish,, 8935 Sunscape Lane, Boca Raton, Florida 33496
Neal Kalish, 18884 La Costa , Boca Raton, Florida 33496

Kenneth Nejib, 6150 NW 74th Ct., Parkland , Fl 33067
Brain Nejib, 6554 NW 45th Way, Coconut Creek, Fl. 33073

ARTICLE IX

The name and address of the persons signing these Articles of Incorporation as incorporator is as follows:

Brett Kalish, 8935 Sunscape Lane, Boca Raton, Florida 33496

ARTICLE X

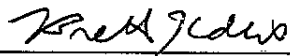
The name and address of the initial registered agent for the corporation filing these Articles of Incorporation is as follows:

Brett Kalish, 8935 Sunscape Lane, Boca Raton, Florida 33496

ARTICLE XI

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS THEREOF, the undersigned, Brett Kalish, being a natural person competent to contract, have hereunto set their hands and seals this 6 th day of April, 1999.



Brett Kalish
Incorporator/Director/Principal

Enclosure: Registered Agent Certificate


CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

EXE.Net Services, Inc. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in Boca Raton, County of Palm Beach, State of Florida has named Brett Kalish 8935 Sunscape Lane, Boca Raton, Florida 33496, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Brett Kalish

April 1, 1999

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me on this 7th day of April, 1999
by BRETT KALISH.


NOTARY PUBLIC -- STATE OF FLORIDA

[Print, type, or stamp]  Brian A. Nejib
Commission # 00807364
Expires Feb. 7, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

[check one only]

☒ Personally known

☐ Produced identification; type produced: _____

FILED
99 APR -8 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA