



PP900034096

99 APR 15 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 206310 7145809

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 15, 1999

ORDER TIME : 10:14 AM

000002840270--9

-04/15/99--01058--027

ORDER NO. : 206310-005

*****78.50 *****78.50

CUSTOMER NO: 7145809

CUSTOMER: David A. Chenkin, Esq
DAVID A. CHENKIN, ESQ., P.A.
DAVID A. CHENKIN, ESQ., P.A.
Suite 208
8551 West Sunrise Boulevard
Fort Lauderdale, FL 33322

000002840270--9

-04/15/99--01058--028

*****0.25 *****0.25

DOMESTIC FILING

NAME: DEEPTHOUT NETWORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS

RECEIVED
99 APR 15 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH 4/15/99

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Apr. 13 1999 09:54AM P2

**ARTICLES OF INCORPORATION
OF
DEEPTHOUGHT NETWORKS, INC.**

FILED
99 APR 15 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DEEPTHOUGHT NETWORKS, INC.

The address of the principal office of this corporation shall be 5156 S.W. 32nd Avenue, Fort Lauderdale, Florida, 33312 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.001 par value per share.

FROM : D..CHENKIN, ESQ.

PHONE NO. : 9544762382

Apr. 13 1999 09:54AM P3

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5156 S.W. 32nd Avenue, Fort Lauderdale, Florida, 33312 and the name of the initial registered agent of the corporation at that address is MICHAEL ROSENTHAL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOHN OLIPHANT Dir./Pres.	5156 S.W. 32 ND Ave. Fort Lauderdale, Florida, 33312
RICHARD LEON Dir./Treas.	5156 S.W. 32 ND Ave. Fort Lauderdale, Florida, 33312
MICHAEL ROSENTHAL Dir./Sec.	5156 S.W. 32 ND Ave. Fort Lauderdale, Florida, 33312

ARTICLE VII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation:

JOHN OLIPHANT
5156 S.W. 32nd Avenue
Fort Lauderdale, Florida, 33312

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Apr. 13 1999 09:55AM P4

RICHARD LEON
5156 S.W. 32nd Avenue
Fort Lauderdale, Florida, 33312

MICHAEL ROSENTHAL
5156 S.W. 32nd Avenue
Fort Lauderdale, Florida, 33312

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Apr. 13 1999 09:55AM P5

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation in the State of Florida, this 12 day of April, 1999.

John Oliphant
INCORPORATOR, JOHN OLIPHANT

Richard Leon
INCORPORATOR, RICHARD LEON

Michael Rosenthal
INCORPORATOR, MICHAEL ROSENTHAL

Michael Rosenthal
REGISTERED AGENT, MICHAEL ROSENTHAL

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MICHAEL
ROSENTHAL who, being first duly sworn by me, deposes and says that the foregoing
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 12 day of April, 1999.

My Commission Expires:

 **CHARLENE CULLEN**
COMMISSION # CC 594588
EXPIRES OCT 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Charlene Cullen
NOTARY PUBLIC, State of Florida

☒ Personally known to me, or
☐ Produced identification

☐ Did take an oath;
☐ Did not take an oath

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Apr. 13 1999 09:56AM P6

ACCEPTANCE OF REGISTERED AGENT

MICHAEL ROSENTHAL having been designated to act as Registered Agent
hereby agrees to act in this capacity.

Michael Rosenthal
MICHAEL ROSENTHAL, Registered Agent



CHARLENE CULLEN
COMMISSION # CC 594588
EXPIRES OCT 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Charlene Cullen
4/12/99

FILED
99 APR 15 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA