

P99000053590

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

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-06/14/99--01063--006
*****87.50 *****87.50

SUBJECT: Internet Solutions International, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Sheehy
Name (Printed or typed)

3800 SW 34th St. #5174
Address

Gainesville, FL 32608
City, State & Zip

(352) 338-1734
Daytime Telephone number

EFFECTIVE DATE
6-3-99

John Sheehy GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effect Date
DATE 6-10-99
DOC. EXAM RV

W-13648
RV
6-14-99

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

FILED
99 JUN 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Internet Solutions International, Inc.

June 3, 1999

EFFECTIVE DATE
6-3-99

Abstract

The undersigned, acting as an Incorporator of a corporation under the Florida Business Corporation Act, adopts these Articles of Incorporation.

1 Name

The name of the corporation is Internet Solutions International, Inc., hereafter referred to as "the corporation".

2 Principle Office

The initial address and principle mailing address of the corporation is:

3800 SW 34th Street, #S174
Gainesville, Florida 32608

3 Purpose

The nature of the business and the objects and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

4 Duration

The corporation will exist in perpetuity, commencing on June **3**, 1999.

5 Shares

The amount of the total authorized shares of stock of the corporation is 10,000 shares.

6 Board of Directors

6.1 Indemnity of Directorate

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived a personal benefit to the detriment of the corporation.

6.2 Initial Directorate

The corporation shall have one (1) directors initially. The number of directors may be changed, from time to time, by an ammendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names of the initial directors of the corporation are as follows:

John Sheehy
3800 SW 34th Street, #S174
Gainesville, FL 32608

6.3 Informal Director Action

If all of 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 valid as though it had been authorized at a meeting of the Board of Directors.

7 Initial Registered Agent

The name and address of the initial registered agent is as follows:

John Sheehy
3800 SW 34th Street, #S174
Gainesville, FL 32608

8 Incorporator

The name and address of the initial incorporator is as follows:

John Sheehy
3800 SW 34th Street, #S174
Gainesville, FL 32608

Signature/Incorporator

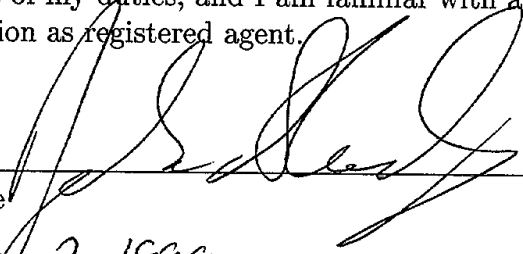
June 2, 1999

Date

Having been named as registered agent and to accept service of process for Internet Solutions International, Inc., I hereby accept the appointment as registered agent and agree to act in its 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.

Signature

Date


June 2, 1999

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99 JUN 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA