Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/cfilcovr.exe

Florida Department of State Division of Corporations

> Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000014767 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

: KRAMER, GREEN, KAHN & KUSHNER, PA Account Name

Account Number : I19980000065 Phone : (954)966-2112

: (954)966-22Bl Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

becker.net.inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Incl-cover pag

6/17/99 5:40 PM

`. **⊼**∴

ARTICLES OF INCORPORATION

OF

becker.net.inc.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I

NAME

The name of this corporation is becker.net.inc.

<u>ARTICLE II</u>

PRINCIPAL OFFICE

The mailing address of this corporation shall be:

6301 N. W. 5th Way, #2100 Fort Lauderdale, Florida 33309

99 JUN 18 PH 12: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III

NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

KUSHNER ET AL

08/15/99 TUE 12:10 FAX 954 988 2281

KUSHNER ET AL

Ø 003

H99000014767 0

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6301 N.W. 5" Way, #2100, Fort Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation at that address is Matt Becker.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

MATT BECKER 5301 N. W. 5TM WAY, SUITE 2100 FORT LAUDERDALE, FLORIDA 33309

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles is:

MATT BECKER
6301 N. W. 5TH WAY, SUITE 2100
FORT LAUDERDALE, FLORIDA 33309

2

H99000014767 0

4004

`UO/10/99 TUE 12:11 FAI 954 986 2281

KUSHNER ET AL

Ø 004

H99000014767 0

ARTICLEIX

INDEMNIFICATION

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

ARTICLEX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 4 /16 , 1999

MATT BECKER, Incorporator

H99000014767 Q

ag. 9 JANTUT

H99000014767 0

99 JUN 18 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Fiorida Statutes, the following is submitted: That becker net inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Fort Lauderdale, State of Florida, has named MATT BECKER, 6301 N. W. 5th Way, Suite 2100, City of Fort Lauderdale, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

6/16/99

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE

4