# P9900057477

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : FAS-T

: FAS-T CORP. AGENTS, INC.

Account Number :

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: (305)599-0839

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99 JUN 23 PM 3: 22

#### FLORIDA PROFIT CORPORATION OR P.A.

VE-MAIL SOUTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

OF

ve-mail south, Inc.

Article I

Name

The name of this corporation is ve-mail south, Inc.

### Article II <u>Principal Office Address</u>

The principal office of the Corporation is located at: P.O. Box 2901, 420 Kentmore Road, Boca Raton, FL 33496

## Article III Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with no par value.

### Article IV Preferred Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of preferred stock with no par value.

## Article V Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, 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 1645 Palm Beach Lakes Blvd., Suite 520, West Palm Beach, FL 33401 and the name of the initial registered agent of this corporation at that office is Chandler R. Finley.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIBA

#### Article VII Incorporator

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

Chandler R. Finley, Esquire. 1645 Paim Beach Lakes Bivd. Suite 520 West Palm Beach, FL 33401

#### Article VIII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Kamal H. Nasser

P.O. Box 2901 420 Kentmore Road Boca Raton, FL 33496

#### Article IX Indemnification

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of June 1999.

Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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:

ve-mail south, Inc.

2. The name and address of the registered agent and office is:

Chandler R. Finley, Esquire 1645 Palm Beach Lakes Blvd. Suite 520 West Palm Beach, FL 33401

The undersigned, Chandler R. Finley, Registered Agenty, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

Chandler R. Finley, Registered Agent

99 JUN 23 PM 3: 22 SECRETARY OF STATE