

2000061459

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002927312--3

-07/09/99-01066-005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Online Acquisition Company 1, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED  
99 JUL -9 PM 2:54  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 JUL -9 AM 11:25  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATIONS

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ONLINE ACQUISITION COMPANY I, INC.**

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**ARTICLE I: NAME**

The name of this corporation is **ONLINE ACQUISITIONS COMPANY I, INC.** The mailing address of the corporation is 2700 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue One Thousand (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 2201 Corporate Boulevard, NW, Suite 105, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is Roger L. Shaffer.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have ~~one~~<sup>3</sup> directors 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 directors of this corporation are:

Andrew A. Allen  
2700 N. Military Trail, Suite 200  
Boca Raton, FL 33431

Farshid Tafazzoli  
2700 N. Military Trail, Suite 200  
Boca Raton, FL 33431

E. Steven zum Tobel  
2700 N. Military Trail, Suite 200  
Boca Raton, FL 33431

#### **ARTICLE VIII: INCORPORATOR**

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

Roger L. Shaffer  
2201 Corporate Boulevard, Suite 105  
Boca Raton, FL 33431

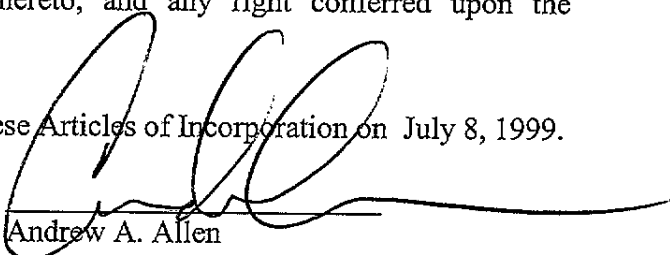
#### **ARTICLE IX: INDEMNIFICATION**

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

#### **ARTICLE X: AMENDMENT**

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

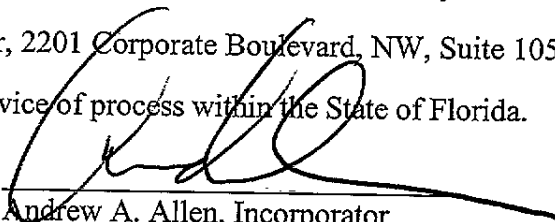
The undersigned subscriber has executed these Articles of Incorporation on July 8, 1999.

  
Andrew A. Allen

## REGISTERED AGENT CERTIFICATE

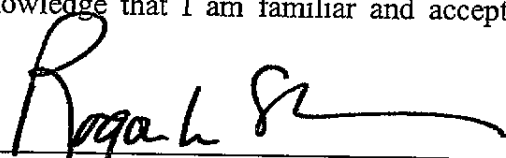
In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **ONLINE ACQUISITION COMPANY I, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Boca Raton, State of Florida, has named Roger L. Shaffer, 2201 Corporate Boulevard, NW, Suite 105, Boca Raton, Florida 33431 as its agent to accept service of process within the State of Florida.



Andrew A. Allen, Incorporator  
Dated: 7/8/99

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.



Roger L. Shaffer, Registered Agent  
Dated: 7/8/99

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