

P99000063124

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.**

(((H99000017389 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)922-4001

From:

Account Name : LEBOEUF, LAMB, GREENE & MACRAE  
Account Number : 103727002525  
Phone : (904)630-5338  
Fax Number : (904)353-1673

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 15 PM 3:00

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

NetByTel.com, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

N. CULLIGAN . III 15 1999

H99000017389

**ARTICLES OF INCORPORATION**  
**OF**  
**NETBYTEL.COM, INC.**

**ARTICLE I**  
**Name**

The name of the Corporation is NetByTel.com, Inc.

**ARTICLE II**  
**Principal Office**

The principal office and mailing address of this Corporation is 6287 Via Palladium, Boca Raton, Florida 33433.

**ARTICLE III**  
**Purpose**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**  
**Capital Stock**

This Corporation is authorized to issue fifty million (50,000,000) shares of Common Stock with a par value of \$.001 per share, and ten million (10,000,000) shares of Preferred Stock with a par value of \$.001 per share. The Board of Directors shall have the authority to establish series of the Preferred Stock and, by filing the appropriate Articles of Amendment with the Department of State of the State of Florida, to establish the designation of each series and the variations in rights, preferences, and limitations for each series.

Prepared By:  
Michael B. Kirwan, Esq.  
LeBoeuf, Lamb, Greene & MacRae, L.L.P.  
50 N. Laura Street, Suite 2800  
Jacksonville, Florida 32202  
(904) 354-8000  
Florida Bar No. 765244

99 JUL 15 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000017389

H99000017389

ARTICLE V  
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2800, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Michael B. Kirwan.

ARTICLE VI  
Indemnification

Section 1. Limitation of Liability. To the full extent that the Florida Business Corporation Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of the liability of directors or officers, a director or officer of this Corporation shall not be liable to this Corporation or its shareholders for any monetary damages.

Section 2. Indemnification.

(a) This Corporation shall indemnify a director or officer of this Corporation who is or was a party to any proceeding by reason of the fact that he or she is or was such a director or officer or is or was serving at the request of this Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other profit or non-profit enterprise against all liabilities and expenses incurred in the proceeding except such liabilities and expenses as are incurred because of his or her willful misconduct or knowing violation of the criminal law. Unless a determination has been made that indemnification is not permissible, this Corporation shall make advances and reimbursements for expenses incurred by a director or officer in a proceeding upon receipt of an undertaking from him or her to repay the same if it is ultimately determined that he or she is not entitled to indemnification. Such undertaking shall be an unlimited, unsecured general obligation of the director or officer and shall be accepted without reference to his or her ability to make repayment. The Board of Directors is hereby empowered, by majority vote of a quorum of disinterested directors, to contract in advance to indemnify and advance the expenses of any director or officer.

(b) The Board of Directors is hereby empowered, by majority vote of a quorum of disinterested directors, to cause this Corporation to indemnify or contract in advance to indemnify any person not specified in Article VI, Section 2(a) who was or is a party to any

Prepared By:  
Michael B. Kirwan, Esq.  
LeBoeuf, Lamb, Greene & MacRae, L.L.P.  
50 N. Laura Street, Suite 2800  
Jacksonville, Florida 32202  
(904) 354-8000  
Florida Bar No. 765244

H99000017389

H99000017389

proceeding, by reason of the fact that he or she is or was an employee or agent of this Corporation, or is or was serving at the request of this Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other profit or non-profit enterprise, to the same extent as if such person were specified as one to whom indemnification is granted in Article VI, Section 2(a).

Section 3. Insurance. This Corporation may purchase and maintain insurance to indemnify it against the whole or any portion of the liability assumed by it in accordance with this Article and may also procure insurance, in such amounts as the Board of Directors may determine, on behalf of any person who is or was a director, officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, against any liability asserted against or incurred by such person in any such capacity or arising from his or her status as such, whether or not this Corporation would have power to indemnify him or her against such liability under the provisions of this Article VI.

Section 4. Change in Board of Directors. In the event there has been a change in the composition of a majority of the Board of Directors after the date of the alleged act or omission with respect to which indemnification is claimed, any determination as to indemnification and advancement of expenses with respect to any claim for indemnification made pursuant to Article VI, Section 2(a) shall be made by special legal counsel agreed upon by the Board of Directors and the proposed indemnitee. If the Board of Directors and the proposed indemnitee are unable to agree upon such special legal counsel, the Board of Directors and the proposed indemnitee each shall select a nominee, and the nominees shall select such special legal counsel.

Section 5. Application. The provisions of this Article VI shall be applicable to all actions, claims, suits or proceedings commenced after the adoption hereof, whether arising from any action taken or failure to act before or after such adoption. No amendment, modification or repeal of this Article shall diminish the rights provided hereby or diminish the right to indemnification with respect to any claim, issue or matter in any then pending or subsequent proceeding that is based in any material respect on any alleged action or failure to act prior to such amendment, modification or repeal.

Section 6. Covered Persons. Reference herein to directors, officers, employees or agents shall include former directors, officers, employees and agents and their respective heirs, executors and administrators.

Prepared By:  
Michael B. Kirwan, Esq.  
LeBoeuf, Lamb, Greene & MacRae, L.L.P.  
50 N. Laura Street, Suite 2800  
Jacksonville, Florida 32202  
(904) 354-8000  
Florida Bar No. 765244

H99000017389

H99000017389

Section 7. Amendment. Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws of this Corporation (and notwithstanding the fact that some lesser percentage may be specified by law, the Articles of Incorporation or the Bylaws of this Corporation), the provisions of this Article may be altered, amended or repealed only by the affirmative vote of 75% or more of the voting power of all the then outstanding shares of this Corporation's capital stock entitled to vote on the election of directors, voting together as a single class.

ARTICLE VII  
Board of Directors

The business of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of no more than 25 persons as determined by the Board of Directors from time to time.

ARTICLE VIII  
Amendment

Except as otherwise provided herein, these Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the Corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX  
Incorporator

The name and address of the incorporator is Michael B. Kirwan, 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

Prepared By:  
Michael B. Kirwan, Esq.  
LeBoeuf, Lamb, Greene & MacRae, L.L.P.  
50 N. Laura Street, Suite 2800  
Jacksonville, Florida 32202  
(904) 354-8000  
Florida Bar No. 765244

H99000017389

H99000017389

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of July, 1999.

Michael B. Kirwan

Michael B. Kirwan  
Incorporator

July 15, 1999  
Date

Prepared By:  
Michael B. Kirwan, Esq.  
LeBoeuf, Lamb, Greene & MacRae, L.L.P.  
50 N. Laura Street, Suite 2800  
Jacksonville, Florida 32202  
(904) 354-8000  
Florida Bar No. 765244

H99000017389

H99000017389

CERTIFICATE DESIGNATING 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, Florida Statutes, the following is submitted:

That NetByTel.com, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Michael B. Kirwan, located at 50 N. Laura Street, Suite 2800, Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Michael B. Kirwan

Michael B. Kirwan  
Incorporator

July 15, 1999

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Michael B. Kirwan hereby agrees to act in this capacity, and Michael B. Kirwan further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

By:

Michael B. Kirwan

Michael B. Kirwan

July 15, 1999

Date

99 JUL 15 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JK127389.1

Prepared By:  
Michael B. Kirwan, Esq.  
LeBoeuf, Lamb, Greene & MacRae, L.L.P.  
50 N. Laura Street, Suite 2800  
Jacksonville, Florida 32202  
(904) 354-8000  
Florida Bar No. 765244

H99000017389