

Telephone (904) 824-9788
Fax (904) 824-6902

J. Stephen Alexander
Attorney at Law

19 Old Mission Ave.
St. Augustine, FL 32084

P 99000074386

August 11, 1999

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

RE: ARTICLES OF INCORPORATION

000002959160--9
-08/13/99-01058-003
*****78.50 *****78.50

Gentlemen:

Enclosed please find the original Articles of Incorporation for BETTER OFFICE SYSTEMS, INC., 14500 Beach Boulevard, Jacksonville, FL 32250, and our check in the amount of \$78.50.

Please file the articles and forward the Certificate of Incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

Sincerely,

Sung Lee

Sung H. Lee
For the Firm

SHL/mm
Enclosures

FILED
99 AUG 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation
BETTER OFFICE SYSTEMS.NET, INC.

FILED
99 AUG 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation shall be BETTER OFFICE SYSTEMS.NET, INC., 14500 BEACH BLVD, JACKSONVILLE, FLORIDA 32250, 904-662-4697.

ARTICLE II
DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: JOHN M. KNIGHT, 8542 NOROAD, JACKSONVILLE, FLORIDA 32210.

ARTICLE III
PURPOSE

The purpose of this corporation is to have a computer business under the Florida General Corporation Act.

ARTICLE IV

DIRECTORS

**JOHN M. KNIGHT, 14500 BEACH BLVD., JACKSONVILLE, FLORIDA 32250,
904-662-4697.**

ARTICLE V

OFFICERS

The officers of the corporation are to be managed by a President and Vice President and a Secretary and a Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: JOHN M. KNIGHT.

ARTICLE VI

MEMBERS

The corporation shall have members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

ARTICLE VII

BY-LAWS

The By-Laws of the corporation are to be made, altered or rescinded by the Directors.

ARTICLE VIII

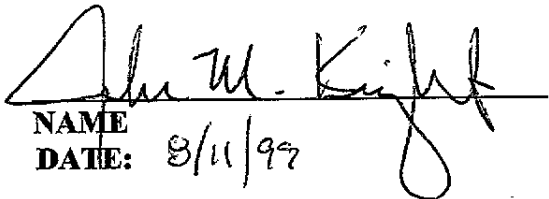
AMENDMENTS

These Articles of Incorporation may be amended by the act of the Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE IX
SHARES OF STOCK

THERE ARE ONE HUNDRED (100) SHARES OF STOCK.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 11th day of August, 1999.


NAME
DATE: 8/11/99

STATE OF FLORIDA
COUNTY OF St. Johns

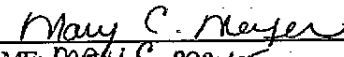
I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of FLORIDA, do hereby certify that on the 11th day of August, 1999, personally came before me, **JOHN M. KNIGHT**, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☐ Personally known

☒ Produced ID:

FLDL# K523-473-68-
0070


NAME: MARY C. MEYER
Notary Public
State of Florida

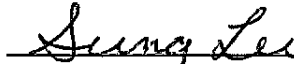


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: SUNG H. LEE, 19 OLD MISSION AVENUE, ST. AUGUSTINE, FLORIDA 32084 904-824-9788 as Resident Agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



SUNG H. LEE
Registered Agent

99 AUG 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED