

AUG-25-1999 17:31
Division of Corporations

EMPIRE CORPORATE KIT

P.01/07

P99000076257

Florida Department of State
Division of Corporations
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FILED
99 AUG 26 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
COMPANET, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 07 |
| Estimated Charge | \$78.75 |

N. CULLIGAN AUG 26 1999

H99000021388**ARTICLES OF INCORPORATION**

①

OF**Companet, Inc.**

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I**CORPORATE NAME**

The name of this corporation is Companet, Inc. The principal place of business and mailing address for the corporation is: 1200 North Atlantic Boulevard, Suite 702, Ft. Lauderdale, Florida 33304.

ARTICLE II**PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

99 AUG 26 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FILED****H99000021388**

This instrument prepared by:
Kevin L. Hagen, Esq.
Hagen & Hagen, P.A.
3990 Sheridan St. #104
Hollywood, FL 33021
Florida Bar No. 088672

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**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 SHERIDAN STREET, SUITE 104
HOLLYWOOD, FLORIDA 33021

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

² H99000021388

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ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---|--|
| Adriana Companet President/Secretary | 1200 N. Atlantic Boulevard, 702 Ft. Lauderdale, Florida 33304 |

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| Adriana Companet | 1200 N. Atlantic Boulevard, 702 Ft. Lauderdale, Florida 33304 |

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ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

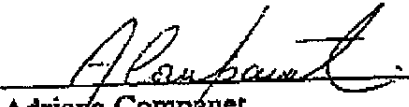
At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 24 day of August, 1999.

 (SEAL)
Adriana Comanet


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STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

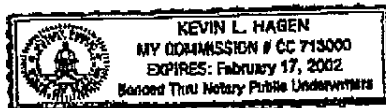
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BEFORE ME, the undersigned authority, personally appeared to me, Adriana Companet, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 24 day of August A.D., 1999.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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**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:

FIRST-THAT Companet, Inc.
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FT.
LAUDERDALE, STATE OF FLORIDA, HAS NAMED KEVIN L. HAGEN LOCATED
AT 3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Adriana Companet*

BY:

Adriana Companet

TITLE:

President

Dated this 24 day of August, 1999.

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 *Kevin L. Hagen*

KEVIN L. HAGEN
RESIDENT AGENT

Dated this 24 day of August, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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