

# P99000078539

LONNIE D. LORREN, P.A.  
Attorney at Law

EFFECTIVE DATE  
9-3-99

August 3, 1999

Lonnie D. Lorren

Florida Department of State  
Division of Corporation  
Post Office Box 5588  
Tallahassee, Florida 32314

FILED  
99 SEP -2 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for PURPLE SURGE, INC. Also enclosed is a check in the amount of \$122.50 to cover the filing fees, certified copy, and Registered Agent designation.

Please return the certified copy of the Articles to the undersigned. Thank you in advance for your cooperation in this matter.

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-08/16/99--01094--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Sincerely yours,



Lisa L. Gonzalez  
Secretary to  
LONNIE D. LORREN

llg: —

Enclosure

324 South Alcaniz St.  
Pensacola, Florida  
32501

Telephone  
(904) 432-8660

Facsimile  
(904) 432-8595

FDSINC.BER

CALLION CASE

SEP 02 1999

W99-19328



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 20, 1999

LISA L. GONZALEZ

324 SOUTH ALCANIZ ST.  
PENSACOLA, FL 32501

SUBJECT: PURPLE SURGE, INC.  
Ref. Number: W99000019328

We have received your document for PURPLE SURGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case  
Document Specialist

Letter Number: 599A00041961

ARTICLES OF INCORPORATION

OF

PURPLE SURGE, INC.

EFFECTIVE DATE  
9-3-99

FILED  
99 SEP -2 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be PURPLE SURGE, INC. Its mailing address shall be 4242 Futura Drive, Pensacola, Florida 32504.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

1. To develop and market, both wholesale and retail, software applications for use on the world wide web.

2. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, fraternal benefit society, state fair or exposition business.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock this corporation is authorized to issue and have outstanding initially is Ten Thousand (10,000) shares of \$.01 par value common stock. The Board of Directors shall be empowered to increase or decrease from time to time the number and classes of shares of stock authorized to be issued and outstanding.

### ARTICLE IV - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

This corporation shall commence existence on September 3, 1999, and shall exist perpetually.

### ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial street address of the registered office of this corporation in the State of Florida will be 4242 Futura Drive, Pensacola, Escambia County, Florida 32504. The Board of Directors may from time to time move the registered office to any other address in the State of Florida. The name of the initial registered agent of the corporation is Marion F. Menge III and he can be served with legal process on behalf of the corporation at 418 North 14th Avenue, Pensacola, Escambia County, Florida 32504. The Board of Directors may from time to time designate a new registered agent.

### ARTICLE VI - BOARD OF DIRECTORS

A. The initial number of directors of this corporation shall be Two (2).

B. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

C. The names and street addresses of the initial members of the Board of Directors, each to hold office until the first annual meeting of the shareholders or thereafter until their successors are elected or appointed and have qualified are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Rebecca Katherine Groskreutz	4242 Futura Drive Pensacola, FL 32504
Todd Allan Groskreutz	4242 Futura Drive Pensacola, FL 32504

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Rebecca Katherine Groskreutz	4242 Futura Drive Pensacola, FL 32504

#### ARTICLE VIII - AMENDMENT TO ARTICLES

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 stockholders 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, we have hereunto set our hands and seals  
this 30<sup>th</sup> day of July, 1999.

Rebecca Groskreutz

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

FILED  
99 SEP -2 PM 12:06  
SEAL  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared  
Rebecca Katherine Groskreutz, known to me to be the individual  
described in and who executed the foregoing Articles of  
Incorporation, and she acknowledged that she subscribed the said  
instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and  
State last aforesaid this 30<sup>th</sup> day of July, 1999.

Lisa L. Gonzalez  
Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

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.

Marion F. Menge, III  
MARION F. MENGE, III