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Requester's Name

Address



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-10/25/99-01005-002  
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Office Use Only

CORP

T NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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99 OCT 22 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

K. Rolfe OCT 25 1999

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
OASIS INTERACTIVE, INCORPORATED**

Pursuant to Chapter 607 of The Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

**OASIS INTERACTIVE, INCORPORATED**

**Article 2.** The principal place of business and mailing address of this corporation is:

11215 N. Nebraska Avenue, Suite B9  
Tampa, Florida 33612

**Article 3.** The corporation is authorized to issue one class of stock, that being 1 share of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

Jeff Finch  
11215 N. Nebraska Avenue, Suite B9  
Tampa, Florida 33612

**Article 5.** The name and address of the incorporator of this corporation is:

Ray Berry  
Oasis Interactive, Incorporated  
11215 N. Nebraska Avenue, Suite B9  
Tampa, Florida 33612

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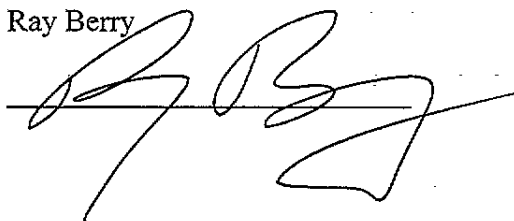
**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of Fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

DATE: 10-01-1999

Name of Incorporator: Ray Berry

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION  
of  
REGISTERED OFFICE AND REGISTERED AGENT**

**OASIS INTERACTIVE, INCORPORATED**

Pursuant to Section 607.0501 of 'The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.


1. The name and address of the corporation's registered agent and registered office is:

**Jeff Finch  
Oasis Technologies of Florida, Incorporated  
11215 N. Nebraska Ave., Suite B9  
Tampa. Florida 33612**

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**Date: 10-01-1999**

Signature of registered agent: Date of signature:

  
\_\_\_\_\_

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