# 99000096063

### 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.

(((H99000027650 3)))

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 Account Number : 075350000065

: TRIPP, SCOTT, CONKLIN & SMITH - C. Vaskovsku

: (954)525-7500 Phone Fax Number : (954)761-8478

## FLORIDA PROFIT CORPORATION OR P.A.

HitDomains.com, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

r Garden

Elachronic Fling Warns

Comparata Filipa

Public Access Hala

H99000027650

#### ARTICLES OF INCORPORATION OF HITDOMAINS, COM, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

> ARTICLE I NAME

The name of this Corporation is:

HitDomains.com, inc.

ARTICLE II **PURPOSE** 

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act,

#### ARTICLE III **CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1,00) par value common stock,

#### ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

2051 SE 18th Street Pompano Beach, Florida 33062

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

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

> William J. Gross 110 SE 6th Street, 15th Floor Fort Lauderdale, Florida 33301

Prepared by:

William J. Gross, Esq. Bar No. 0898678 Tripp Scott, P.A. P.O. Box 14245 Fort Lauderdale, FL 33302 (954) 525-7500

H99000027650

H99000027650

#### ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

William J. Gross 110 SE 6th Street, 15th Floor Fort Lauderdale, Florida 33301

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This Ccorporation shall have (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the Initial Director of this Corporation is:

Monte Cahn 2051 SE 18th Street Pompano Beach, Florida 33062

# ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

## ARTICLE IX AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator and Registered Agent have executed these Articles of Incorporation this 1st day of November, 1999.

William J. Gross.

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 507.0505.

William J. Gross