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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

webquartex.com, inc.

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*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
99 NOV 12 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 12 AM 10:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
11-12-99

Signature _____

Requested by: AS

11/12

9:15

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
WEBQUARTERS.COM, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

WEBQUARTERS.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Its business shall be carried out at Orange County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned Incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located in Orange County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this Corporation. Directors need not be stockholders.

ARTICLE VIII

The names and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until his successors are elected and have qualified is :

Lori Wasserman, 1920 E. Jefferson Street, Orlando, Florida 32803
Arthur Vigil, 1056 Verona Avenue, Livermore, California 94550

ARTICLE IX

The offices to be held by the above named Directors are as follows :

Lori Wasserman	President, Secretary
Arthur Vigil	Vice-President, Treasurer

The name and post office address of the subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which they agree to take is as follows:

NAME	ADDRESS	SHARES	VALUE
Lori Wasserman	1920 E. Jefferson Street Orlando, Florida 32803	600	\$600.00
Arthur Vigil	1056 Verona Avenue Livermore, California 94550	400	\$400.00

The address of the corporation shall be :

1920 E. Jefferson Street, Orlando, Florida 32803

ARTICLE X

The name and address of the initial registered agent is :

Nancy Goren Asnes, Esq.
433 Plaza Real, Suite 275
Boca Raton, Florida 33432


ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XII

The commencement of Corporate existence shall be on filing the Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 26TH day of
OCTOBER, 1999.


Lori Wasserman

STATE OF FLORIDA)
) ss:
COUNTY OF _____)

Before me, the undersigned authority, personally appeared **Lori Wasserman** to me well known to be the person described in or who presented _____ as identification, and who executed and subscribed the foregoing Articles of Incorporation and s/he acknowledged, before me, that s/he executed the same and subscribed to the same for the purposes therein expressed.

Witness my hand and official seal at _____,
County, Florida, this _____ day of _____, 1999.

Notary Public

My Commission Expires:

WEBQUARTERS.COM, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

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

First, that WEBQUARTERS.COM, INC., a Florida corporation qualified to do business under the laws of this State, with its principal office at Orange County, Florida, has appointed Nancy Goren Asnes, Esq., 433 Plaza Real, Suite 275, Boca Raton, Florida, 33432 as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.

11/4/99
Date

By: Nancy Goren Asnes
Nancy Goren Asnes, Esq.
Resident Agent

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09 NOV 12 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA