Division of Corporations

# 000/05/37

Page 1 of 4

## 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.

(((田990000307878)))

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 Pax Number

: (850)922-4001

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP Account Number : 075500004387

Phone Fax Number

(813)229-7600 (813)229-1660

ထ္

FLORIDA PROFIT CORPORATION OR P.A.

99 DEC -3 PM 4: 19

IBIS Business Internet Solutions, Inc.

Certificate of Status Certified Copy 0 Page Count Estimated Charge \$78.75 Fax Audit No. ((H99000030787 8))

# ARTICLES OF INCORPORATION OF IBIS BUSINESS INTERNET SOLUTIONS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of the corporation is IBIS Business Internet Solutions, Inc. (the "Corporation").

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is and the mailing address of the Corporation is 148 North Florida Ave., Tampa, Florida 33613.

#### ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue Forty Million 40,000,000 shares of common stock, \$.001 par value per share.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Paul Demirdjian 148 North Florida Ave. Tampa, Florida 33613

Fax Audit No.: (H99000030787 8)
Michael H. Robbins, Esquire
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Avenue, Suite 2800
Tampa, Florida 33602
813/227-2230
Bar No.: 0092495

99 DEC -3 AM 9: 15
SECRUTARY OF STATE
TALLAHASSIT FLORING

Fax Audit No. ((H99000030787 8))

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Paul Demirdjian 148 North Florida Ave. Tampa, Florida 33613

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Paul Demirdjian 148 North Florida Ave. Tampa, Florida 33613

## ARTICLE VIII INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of December, 1999.

Paul Demirdjian, Incorporator

Fax Audit No.: (H99000030787 8) Michael H. Robbins, Esquire Shumaker, Loop & Kendrick, LLP 101 East Kennedy Avenue, Suite 2800 Tampa, Florida 33602

813/227-2230 Bar No.: 0092495 Fax Audit No. ((H99000030787 8))

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is IBIS Business Internet Solutions, Inc.
- The name and address of the registered agent and office are:

Paul Demirdjian 148 North Florida Ave. Tampa, Florida 33613

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

DATE:

December 3, 1999

99 DEC -3 AM 9: 15

Fax Audit No.: (H99000030787 8) Michael H. Robbins, Esquire Shumaker, Loop & Kendrick, LLP 101 East Kennedy Avenue, Suite 2800 Tampa, Florida 33602 813/227-2230

Bar No.: 0092495