DELRAY BEACH, FLORIDA 33483-5261 ATTORNEYS AND COUNSELORS AT LAW

-DELMER C. GOWING, III\* ROBERT R. ADLER

\*ALSO ADMITTED IN MICHIGAN AND ILLINOIS TELEPHONE (561) 276-0990 TELECOPIER (561) 276-5003

December 17, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Incorporation of Go Extreme Network.com, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Go Extreme Network.com, Inc. together with a check in the amount of \$78.75 made payable to the Department of State to cover the state filing fee as well as the charge for a certificate of incorporation therefor.

Thank you in advance for your assistance.

Very truly yours,

Robert R. Adler

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#### **ARTICLES OF INCORPORATION**

**OF** 

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## GO EXTREME NETWORK.COM, INC.

The undersigned incorporator, for the purposes of forming a private corporation for profit under the Florida Business Corporation Act, hereby acknowledges and files the following Articles of Incorporation.

### ARTICLE I.

## Name and Address of Principal Office

The name of the corporation is Go Extreme Network.com, Inc., and the principal office of the corporation is currently located at 6503 N. Military Trail, unit #1800, Boca Raton, Florida 33496.

## ARTICLE II.

### Duration

The corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

#### ARTICLE III.

#### Common and Preferred Stock

This corporation is authorized to issue 10,000,000 (ten million) shares of stock with a par value of .001, of which 5,000,000 (five million) shall be classified as common stock, and 5,000,000 (five million) shall be classified as Class A preferred, Class B preferred and Class C preferred.

#### ARTICLE IV.

Initial Registered Agent

The initial registered agent of this corporation is Robert R. Adler, Esq., Delmer C. Gowing III, P.A., 101 S.E. 6<sup>th</sup> Avenue, Delray Beach, FL 33483.

### ARTICLE V.

# Initial Board of Directors

The initial board shall consist of one director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed. The name and business address of the initial director is as follows:

Jeffrey Mehler 6503 N. Military Trail Unit #1800 Boca Raton, Florida 33496

### ARTICLE VI.

# Initial Officers

The initial officer of this corporation shall be:

Jeff Mehler - President, Chief Executive Officer 6503 N. Military Trail Unit #1800 Boca Raton, Florida 33496

### **ARTICLE VII**

#### Incorporator

The name and address of the individual signing these Articles as Incorporator is:

Jeff Mehler - President, Chief Executive Officer 6503 N. Military Trail Unit #1800 Boca Raton, Florida 33496

#### ARTICLE VIII.

# Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the fullest extent of the law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.

# ARTICLE IX

# Working Capital

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

#### ARTICLE X

### Amendment

The corporation reserves the right to amend, add to, or repeal any provision set forth herein in a manner not inconsistent with the law and the Bylaws of the corporation.

Jeff Mehler, Incorporator Date

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 16th day of December, 1999.

Robert R. Adler

Delmer C. Gowing III, P.A.

101 S.E. 6th Avenue

Delray Beach, FL 33483

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