

PT0000057761

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

CHIPS Internet Service, Inc.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003271139-3
-05/31/00--01005--022
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rebecca L. Percy
Name (Printed or typed)

PO BX 244
Address

Graham FL 32042
City, State & Zip

352-485-2124
Daytime Telephone number

FILED
00 JUN 15 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

~~b-LS~~
we



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 2000

REBECCA L. PERRY
P. O. BOX 244
GRAHAM, FL 32042

SUBJECT: CHIPS INTERNET SERVICE, INC.
Ref. Number: W00000014629

We have received your document for CHIPS INTERNET SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 700A00032984

**ARTICLES OF INCORPORATION
OF
CHIPS INTERNET SERVICE, INC.**

FILED
00 JUN 15 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be **CHIPS INTERNET SERVICE, INC.**

ARTICLE II

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The annual meeting date of this corporation shall be September 1st of each and every year. The fiscal year of this corporation shall be January 1st through December 31st.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 share of common stock having a par value of \$250.00 per share. The shares of common stock are divided as follows:

Roy E. Wells	26 Shares
Jean M. Wells	26 Shares
Michael R. Perry	24 Shares
Rebecca L. Perry	24 Shares

ARTICLE IV

The principal place of business shall be 11205 SW 92nd Street, Graham, FL 32042 and the principal place of business mailing address shall be PO Box 244, Graham, FL 32042.

ARTICLE V

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have taken by the appropriate officers to accomplish this compliance.

ARTICLE VI

This corporation shall exist perpetually.

ARTICLE VII

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning and any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law. No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

- Roy E. Wells President
- Michael R. Perry Vice-President
- Jean M. Wells Secretary
- Rebecca L. Perry Treasurer

ARTICLE VIII

The name and street address of the registered agent is:

Roy E. Wells, 5392 NW CR 225, Lawtey, FL 32058

Having been named as registered agent to accept service of process for this Corporation at the place designated in these Articles, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Roy E. Wells
Signature Registered Agent

5/26/2000
Date

Michael Perry
Signature Incorporator

5/26/2000
Date

ARTICLE X

The name and address of each incorporator is:

Roy E. Wells
5392 NW CR 225 - Lawtey, FL 32058

Jean M. Wells
5392 NW CR 225 - Lawtey, FL 32058

Michael R. Perry
PO Box 244 - Graham, FL 32042

Rebecca L. Perry
PO Box 244 - Graham, FL 32042

In Witness Whereof, the undersigned has hereunto set his hand and seal on this 26th day of May, 2000.

Roy E. Wells
Incorporator

Michael R. Perry
Incorporator

Jean M. Wells
Incorporator

Rebecca L. Perry
Incorporator

**STATE OF FLORIDA
COUNTY OF BRADFORD**

The foregoing instrument was executed and acknowledged before me this 26 day of May, 2000 by Roy E. Wells and Jean M. Wells, who are either personally known by me or have furnished one of the following for identification purposes:

- valid Florida Driver License;
- valid Florida Identification Card; or
- other personally known



Jewel O'Neal
MY COMMISSION # CC726024 EXPIRES
May 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC

Jewel O'Neal
State of Florida, Notary Public

**STATE OF FLORIDA
COUNTY OF BRADFORD**

The foregoing instrument was executed and acknowledged before me this 26 day of May, 2000 by Michael R. Perry and Rebecca L. Perry, who are either personally known by me or have furnished one of the following for identification purposes:

- valid Florida Driver License;
- valid Florida Identification Card; or
- other _____



Jewel O'Neal
MY COMMISSION # CC726024 EXPIRES
May 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC

Jewel O'Neal
State of Florida, Notary Public