

TRANSMITTAL LETTER

P01000057312

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

SUBJECT: Seraphic Network Solutions Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

8000004342588--5
-06/06/01--01011--003
*****87.50 *****87.50

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: Robert G. LaGrasse Jr.
Name (Printed or typed)

4307 Whittner Dr.
Address

Land O' Lakes, FL 34639
City, State & Zip

813-205-0620
Daytime Telephone number

FILED
01 JUN -5 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Seraphic Network Solutions Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Street Address: 4307 Whittner Dr.
City, State, Zip: Land O' Lakes, FL 34639
County: Pasco
Telephone: (813) 996-5116

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide data network consulting services to businesses.

ARTICLE IV SHARES

The number of shares of stock is 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS

None have been named at this time.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

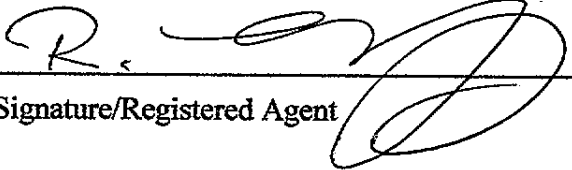
Robert G. LaGrasse, Jr.
4307 Whittner Dr.
Land O' Lakes, FL 34639

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert G. LaGrasse, Jr.
4307 Whittner Dr.
Land O' Lakes, FL 34639

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6/4/2001
Date



Signature/Incorporator

6/4/2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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