

P9500062580

TRANSMITTAL LETTER

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

FILED
1995 AUG 11 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: IN CyberMall, Inc.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Barbara L. Tolley
Name (printed or typed)

229 Peruvian Ave.
Address

Palm Beach, Florida 33480
City, State & Zip

407-655-6726
Daytime Telephone number

000001558500
-08/11/95--01056--004
*****78.75 *****78.75

REGISTERED MAIL AUG 11 1995

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Name of this corporation is
IN CyberMall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
249 Peruvian Ave.
Palm Beach, Florida, 33480

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue One Hundred (100) shares of Common Stock with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

The Name and Address of the Initial Registered Agent is

BRADFORD L. TOLLEY
2415 Lowson Ave., Apt. D
Delray Beach, Florida

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>
Barbara L. Tolley, Incorporator DIRECTOR, President and Treasurer	2415 Lawson Ave., Delray Beach, Florida
Bradford L. Tolley, Director Secretary	2415 Lawson Ave., Delray Beach, Florida

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of August, 19 95.

Barbara L. Tolley
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: IN CyberMall, Inc.

2. The name and address of the registered agent and office is:

Bradford L. Tolley
(NAME)

2415 Lowson Ave., Apt. D
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach, Florida
(CITY/STATE/ZIP)

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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 obligations of my position as registered agent.

Brad Tolley
(SIGNATURE)

AUGUST 7 1995
(DATE)