

CONTACT:

OFFICE USE ONLY (Document #)

F96000004288

UCC FILING &amp; SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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96 AUG 19 PM 2:12

DIVISION OF CORPORATIONS

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
1001 W. WASHINGTON AVE.  
TALLAHASSEE, FL 32301-1000

OFFICE USE ONLY

CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S) (If known):

1 Cybernet Communications, Incorporated  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk In☐ Pick Up Time☐ Mail Out☐ Will Wait☐ Photocopy☒ Certified Copy☐ Certificate of Status☐ Certificate of Good Standing☐ ARTICLES ONLY☐ ALL CHARTER DOCS☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
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mtm

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 20, 1996

UCC FILING & SEARCH

CORRECTED  
8.21.96

SUBJECT: MYRIAD NETWORK SERVICE  
Ref. Number: W96000017374

We have received your document for MYRIAD NETWORK SERVICE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you have chosen to adopt for use in Florida must include a corporate suffix.

Please return 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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 896A00039458

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AUG-07-98 WED 13:55

09/06/1996 13:58

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P. 02/02

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### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Peter A. Cammick, do hereby certify that this Resolution of the Board of Directors of Cybernet Communications, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on 8 August, 1996.

Resolved, that Cybernet Communications, Inc., organized and existing in the State of Delaware, hereby adopts the name Myriad Network Service, Inc. for use in Florida.

Dated: 8 August 1996

Peter A. Cammick  
Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. Cybernet Communications, Incorporated  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 22-3346064  
(FEI number, if applicable)
4. 10 November 1994  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 15 July 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 10460 Roosevelt Blvd. Suite 141  
St. Petersburg, FL 33716  
(Current mailing address)
8. Provide integration and support of data communications networks  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: Peter A. Cammick  
  
Office Address: 10460 Roosevelt Blvd. Suite 141  
St. Petersburg, Florida, 33716  
(Zip Code)
10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Peter A. Cammick  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Frank Labonia

Address: 144 N. Beverwyck Road, Suite 140  
Lake Hiawatha, NJ

Vice Chairman: Peter Cammick

Address: 2430 Coffee Pot Blvd. NE  
St. Petersburg, FL 33704

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Frank Labonia

Address: 144 N. Beverwyck Road, Suite 140  
Lake Hiawatha, NJ

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Peter Cammick

Address: 2430 Coffee Pot Blvd. NE  
St. Petersburg, FL 33704

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Peter A. Cammick

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Peter A. Cammick, Treasurer

(Typed or printed name and capacity of person signing application)

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBERNET. COMMUNICATIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2448725 8300

960238950

AUTHENTICATION:

8069617

DATE:

08-15-96