

00 APR 13 PM 1:38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 661986 145216A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: April 13, 2000

ORDER TIME: 3:30 PM

ORDER NO. : 661986-005

CUSTOMER NO: 145216A

700003208387--8

CUSTOMER: Mr. James B. Thompson. THE THOMPSON LAW GROUP THE THOMPSON LAW GROUP

P. O. Box 90

St. Petersburg, FL 33731

DOMESTIC FILING

NAME:

SECOND BYTE TOC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:



April 20, 2000

CSC NETWORKS

SUBJECT: SECOND BYTE INC. Ref. Number: W00000010477

We have received your document for SECOND BYTE INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

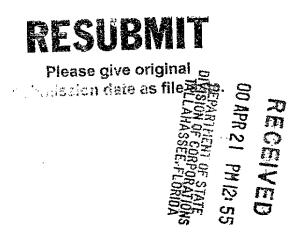
Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 400A00021833



ARTICLES OF INCORPORATION OF

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SECOND BYTE INC. (NOT FOR PROFIT)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Not for Profit Corporation Act (*Fla. Stat.* Chapter 617.0202), hereby adopts the following Articles of Incorporation:

ARTICLE I NAME OF THE CORPORATION

The name of the corporation shall be: Second Byte Inc.

ARTICLE II PRINCIPAL OFFICE & MAILING ADDRESS

The address of the principal office shall be 2690 68th Avenue South, St. Petersburg, FL 33712, and the mailing address of this corporation is 2690 68th Avenue South, St. Petersburg, FL 33712.

ARTICLE III PURPOSE(S)

This corporation is organized for the purpose of service of providing computers and computer access to severely disabled and terminally ill patients or other persons or organizations which the Board from time to time may approve for all or a portion of services at little or no cost inclusive of needed training and lifetime followup, and any other lawful purposes allowed under the laws of the State of Florida.

ARTICLE IV MANNER AND ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed are by nomination from the floor unanimous vote being required for the election of up to eight (8) directors.

ARTICLE V INITIAL REGISTERED AGENT & STREET ADDRESS

The name of the initial registered agent is: James B. Thompson, Esquire, 333 Third Avenue North, 4th Floor, St. Petersburg, FL 33701, the place of employment of the registered agent.

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

A W Bud Cole 2690 68th Avenue South St. Petersburg, FL 33712

Don Foltzer 1200 56th Street North St. Petersburg, FL 33710

Gaylia Cole 2690 68th Avenue South St. Petersburg, FL 33712 Kenneth R. Clark 814 Fairway Avenue Catonsville, MD 21228

Jon Clarke 2400 17th Avenue #103B Longmont, CO 80503

Earnest Truby 2631 68th Avenue South St. Petersburg, FL 33712

Barry Wasson 3833 58th Avenue North St. Petersburg, FL 33714

Gene Wiggers 1854 South Fairway Drive Pocatello, ID 83201

Felipe Robledo 5234 Maconi Avenue Carmichael, CA 95608

Sharon Swan 6273 Bahia Del Mar Boulevard #214 St. Petersburg, FL 33715

그 가장됐다. 한

A W Cole, President Director and Incorporator

Don Foltzer, Vice President Director and Incorporator

Gaylia Cole, Treasurer Director and Incorporator 04/13/00

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, James B. Thompson, 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.

By:

Dated:

JAI/dew