

# NO 1000000 215

## TRANSMITTAL LETTER

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

600003525496--4  
-01/05/01--01080--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Cyber Angels, 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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Andrey Kireev  
Name (Printed or typed)

164 Patrick Mill Circle  
Address

Ponte Vedra Beach, FL 32082  
City, State & Zip

904-280-1255

Daytime Telephone number

FILED  
01 JAN -5 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION

*In compliance with Chapter 617, F.S., (Not for Profit)*

FILED

01 JAN -5 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the Corporation shall be: Cyber Angels, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

164 Patrick Mill Circle, Ponte Vedra Beach, Florida 32082

## ARTICLE III PURPOSE

Said Corporation is organized exclusively for charitable, religious, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing, incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on the propaganda, or otherwise

attempting, to influence legislation, and the Corporation shall participate in or intervene in, including the publication or distribution of statements, and political campaign of behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations, which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as the now exist or as they may be hereafter amended, or the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IV MANNER OF ELECTION

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

#### ARTICLE V INITIAL DIRECTORS/OFFICERS

Name and addresses:

Andrey Kireev - 164 Patrick Mill Circle, Ponte Vedra Beach, Florida 32082  
Briana K Walsh - 1173 Salt Marsh Circle, Ponte Vedra Beach, Florida 32082  
William F Walsh - 1173 Salt Marsh Circle, Ponte Vedra Beach, Florida 32082

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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


Andrey Kireev - 164 Patrick Mill Circle, Ponte Vedra Beach, Florida 32082

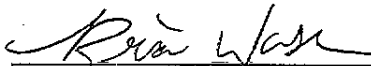
ARTICLE VII INCORPORATORS

The name and address of the Incorporators are:

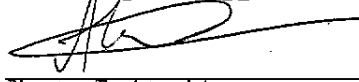
Andrey Kireev - 164 Patrick Mill Circle, Ponte Vedra Beach, Florida 32082  
Briana K Walsh - 1173 Salt Marsh Circle, Ponte Vedra Beach, Florida 32082

IN WITNESS OF WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 2<sup>nd</sup> day of January, 2001.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Incorporator

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 it and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

01/02/2001  
\_\_\_\_\_  
Date

FILED  
01 JAN -5 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA