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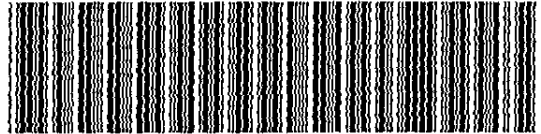
(Business Entity Name)

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TALLAHASSEE FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: Liberty Net Works, Inc.

Enclosed: \$78.75 Filing Fee and Certificate of Status

From: Sandi Towers-Romero

4673 NW Royal Palm Drive
Arcadia, Florida 34266
(863) 444-0678

Please find attached the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

Article I NAME

The name of the corporation shall be:

Liberty Net Works, Inc.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

4673 NW Royal Palm Drive
Arcadia, Florida 34266

Article III PURPOSE

The purpose for which the corporation is organized is:

Section 1

The said corporation is organized exclusively for charitable and 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 incorporators of the Corporation hereby declare that it shall operate to achieve the following goals:

- 1.1 That it provide a public forum wherein both users and prospective users of personal computers of any type or brand of manufacture may meet to discuss matters of mutual interest among themselves and/or with speakers selected for their expertise in personal computer hardware, accessories, or software that can be used with such computers.
- 1.2 That it provides educational opportunities such as seminars and classes to the public, that anyone partaking thereof may advance their skills in the use of personal computers.
- 1.3 That it provides expertise and other forms of support and/or charitable services to the community at large.
- 1.4 That it provide other related services and/or activities as may be determined by its Board of Directors, so long as said services and/or activities do not exceed the scope of these stated purposes, nor shall they jeopardize the status of the Corporation by violating the intent of the applicable laws of the State of Florida Chapter 617, F.S. (Not for Profit), and the Internal Revenue Code of the United States, section 501(c)(3) of 1986, as amended, or under any corresponding provisions

of any subsequent Federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under Internal Revenue Code, as amended.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be elected or appointed as stated in the Corporation's by-laws.

- A. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons.**
- B. The Directors named herein as the first Board of Directors shall hold office until the first meeting of the members at which time any elections of Directors shall be held.**
- C. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term to be provided in the by-laws, and until the qualification of the successors in office. Annual meetings shall be held at such place and times as provided in the by-laws.**

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors are as follows:

**Dale Romero
4673 NW Royal Palm Drive
Arcadia, Florida 34266**

**Sandi Towers-Romero
4673 NW Royal Palm Drive
Arcadia, Florida 34266**

**Carla Vaughan
5029 SE Airport Road
Arcadia, Florida 34266**

Corporate Officers: The membership shall elect the following officers: President, Secretary, Vice President, and Treasurer, and such other officers as the by-laws of this corporation may authorize.

ARTICLE VI NET EARNINGS OF THE CORPORATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that

the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to 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 a Court of Competent Jurisdiction 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 VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dale Romero
4673 NW Royal Palm Drive
Arcadia, Florida 34266

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

**Sandi Towers-Romero
4673 NW Royal Palm Drive
Arcadia, Florida 34266**

.....
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	<u>Dale Romero</u>	<u>6-13-03</u>
	Dale Romero	Date
Signature of Incorporator	<u>Sandi Towers-Romero</u>	<u>6/13/03</u>
	Sandi Towers-Romero	Date

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