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| (Bus | iness Entity Nam | ne) | | | | |
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| Certified Copies | Certificates | of Status | | | | |
| Special Instructions to F | iling Officer: | | | | | |
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Office Use Only



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SECRETARY OF STATE

TALLAHASSEF FI COMP.

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TRANSMITTAL LETTER

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

Subject HBX Networks Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

⊠ \$78.75 Filing Fee & Certified Copy

\$122.50 \$131.25 Filing Fee Filing Fee, Certified Copy & Certified Copy & Certificate

(ADDT'L COPY REQ'D) (ADDT'L COPY REQ'D)

| FROM: | Michael Ray Wally | | | <u>r</u> | | |
|-------|-------------------------|------|------|----------|------|--|
| | 4105 Shade Tree Loop #9 | | | | | |
| | Orlando, Florida 32810 | | | | | |

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 18, 2003

MICHAEL RAY WALLY 4105 SHADE TREE LLOP #9 ORLANDO, FL 32810

SUBJECT: HBX NETWORKS INC. Ref. Number: W03000017447

We have received your document for HBX NETWORKS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 403A00037535

ARTICLES OF INCORPORATION OF HBX Networks Inc.

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

ARTICLE I____NAME

The name of the Corporation shall be:

HBX Networks Inc.

ARTICLE II PRINCIPAL OFFICE

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

4105 Shade Tree Loop #9 Orlando, Florida 32810

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To provide computer products and services to disadvantaged individuals at no cost.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

ARTICLE V INTIAL DIRECTORS/OFFICERS

The name and address information for the initial directors is as follows:

Michael Ray Wally 4105 Shade Tree Loop #9 Orlando, Florida 32810

Jason F. Mator 4105 Shade Tree Loop #9 Orlando, Florida 32810

Eric Alexander Schulman 1390 Twin Rivers Blvd. Oviedo, Florida 32766

ARTICLES VI INTIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Ray Wally 4105 Shade Tree Loop #9 Orlando, Florida 32810

ARTICLES VII INCORPORATOR

The name and address of the Incorporator is:

Michael Ray Wally 4105 Shade Tree Loop #9

Orlando, Florida 32810

Michael Ray Wally, Incorporator

July 1, 2003

Date

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.

Michael Ray Wally, Registered Agent

F 1

Date