

96000003324  
TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUN 11 1996

SUBJECT: Florida Internet Service Providers Association, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
JUN 11 PM 12:32  
TALLAHASSEE, FLORIDA

FROM:

Thomas A. Monahan  
Name (printed or typed)

214 Royal Oak Circle  
Address

Longwood, FL 32779  
City, State & Zip

(407) 774-0207  
Daytime Telephone number

15592  
6/13/96  
E14  
6/15

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 13, 1996

THOMAS A. MONAHAN  
214 ROYAL OAK CIRCLE  
LONGWOOD, FL 32779

SUBJECT: FLORIDA INTERNET SERVICE ROOFERS ASSOCIATION, INC.  
Ref. Number: W96000012592

We have received your document for FLORIDA INTERNET SERVICE ROOFERS ASSOCIATION, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 496A00029449

ARTICLES OF INCORPORATION  
OF  
THE FLORIDA INTERNET SERVICE PROVIDERS ASSOCIATION, INC.

The undersigned, acting as incorporator of a nonprofit corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME

This Association shall be known as Florida Internet Service Providers Association, Inc.

ARTICLE II  
DURATION

The period of the duration of this Corporation is perpetual, unless dissolved according to law. In accordance Section 617.014, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III  
PURPOSES

The Florida Internet Service Providers Association is an organization involved in the development, interpretation, implementation and practice of Internet services. The purposes of the association are as follows:

1. To advance the education of those engaged in online communication related businesses and to promote harmony, cooperation, competence, professionalism and prosperity within the online communications industry.
2. To convey to the membership, elected officials and the public, reliable information on matters concerning online, interactive services and/or the FISPA.
3. To promote and explore existing and new uses of the Internet and all forms of online communications which will enhance, preserve and protect conditions related to the industry; and
4. To encourage, provide and enforce professional standards amongst its members to provide for the health, safety and welfare of the general public.
5. To solicit, receive, hold and disburse funds and to acquire, hold, convey, rent and mortgage real and personal property, all to assist the corporation in furthering its objectives
6. To operate exclusively and in any other manner as will qualify it as an exempt organization under Section 501 (c) 6 of the Internal Revenue Code of 1954, as amended, or tax laws covering exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.
7. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them and otherwise to advance the common purposes of its members.

ARTICLE IV  
QUALIFICATIONS FOR MEMBERSHIP

The qualification for members and manner of their admission shall be as stated in and regulated by the corporation's Bylaws

6-6-96  
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96 JUN 11 PM 12:32  
TALLAHASSEE, FLORIDA

**ARTICLE V  
INITIAL OFFICE AND REGISTERED AGENT**

The street address and city of the initial registered office of the Corporation is: 214 Royal Oak Circle, Longwood, Florida 32779-3548, and the name of its initial registered agent is: Thomas A. Monahan.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is nine and the names and address of the persons who are to serve as the initial directors are:

Jeffrey D. Rubenstein  
1301 West Newport Center Drive  
Deerfield Beach, Florida 33442-7734

President

Jim Marchant  
14119 West Newberry Road  
Newberry, Florida 32669-2709

Vice President

Milton V. Volz III  
1177 Kane Concourse, Suite 201  
Bay Harbor, FL 33134

Secretary

Mark Neptune  
1020 NW 163rd Drive  
Miami, Florida 33169

Treasurer

FILED  
96 JUN 11 3:12:32  
CORPORATE, FLORIDA  
TALLAHASSEE, FLORIDA

The number of directors may be either, increased or diminished from time to time by the bylaws.

**ARTICLE VII  
NON STOCK BASIS**


The corporation is organized under a non-stock basis.

**ARTICLE VIII  
INCORPORATOR**

The name and address of the incorporator is: Thomas A. Monahan, 214 Royal Oak Circle, Longwood, Florida 32779

IN WITNESS WHEREOF, the undersigned being the incorporator of this Corporation has executed these Articles of Incorporation this 6TH day of JUNE 1996.

STATE OF FLORIDA  
COUNTY OF SEMINOLE



Thomas A. Monahan, Incorporator/Registered Agent

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: Florida Internet Service Providers  
Association, Inc.
2. The name and address of the registered agent and office is:

Thomas A. Monahan  
(NAME)

214 Royal Oak Circle  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Longwood, Florida 32779-3548  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

6-15-96  
(DATE)

N96000003324



Florida Internet Service  
Providers Association  
1045 East Atlantic Avenue  
Delray Beach, Florida 33483

July 22, 1996

600001924606  
-06/16/96--01071--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Dear Sirs:

Please use this letter as your authorization to change the Registered Agent for Florida Internet Service Providers Association, Inc. to the following:

Joe Marion  
1045 E. Atlantic Avenue  
Suite 206  
Delray Beach, Florida 33483

Thank you very much. If you need any additional information, please feel free to contact me.

Sincerely,

JOE MARION  
EXECUTIVE DIRECTOR

/cf

96 AUG 15 PM 2:02

*W. H. Chang*  
TLL AUG 15 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 29, 1996

JOE MARION  
1045 E. ATLANTIC AVENUE  
SUITE 206  
DELRAY BEACH, FL 33483

SUBJECT: FLORIDA INTERNET SERVICE PROVIDERS ASSOCIATION, INC.  
Ref. Number: N96000003324

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 496A00036246

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Florida Internet Service Providers Association

2. The mailing address of the corporation is: 1045 E. Atlantic Ave., Suite 206, Delray Beach, FL 33483

3. Date of incorporation/qualification: 6/6/96 Document number: 1496000003324

4. The name and address of the current registered agent and office:

Thomas A. Monahan  
214 Royal Oak Circle  
Longwood, Florida 32779-3548

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Joe Marion  
1045 E. Atlantic Ave., Suite 206  
Delray Beach, FL 33483

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Jeffrey Rubin Chairman 8/5/96  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jeffrey J. Rubin, Assistant Chairman  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

8/5/96  
(Date)

If signing on behalf of an entity:

JOSEPH MARION  
(Typed or Printed Name)

EXECUTIVE DIRECTOR  
(Capacity)