

N 96000003324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

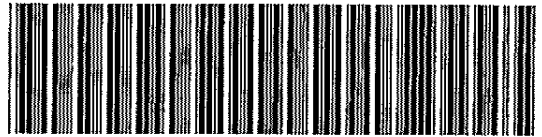
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Restated  
Art.  
8/12/05

DC

## **FISPA**

**Federation of Internet Solution Providers of the Americas, Inc.**  
**PO Box 1692, Jackson, TN 38302-1692 ph. (731) 423-2645**

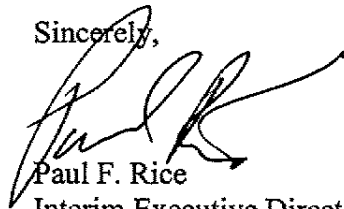
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Federation of Internet Solution Providers Of the America's, Inc.  
See Document N96000003324  
FEI 59-3379948

Dear Specialist,

Please file the enclosed Restated Articles of Incorporation for the above Florida non-profit corporation. I have enclosed a check in the amount of \$35.00 for the filing fee. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul F. Rice", is written over the typed name.

Paul F. Rice  
Interim Executive Director

Enc.

## FISPA

Federation of Internet Solution Providers of the Americas, Inc.  
PO Box 1692, Jackson, TN 38302-1692 ph. (731) 423-2645

August 9, 2005

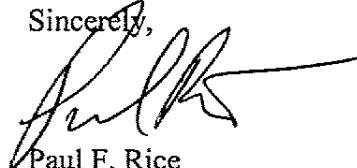
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PO Box 6327  
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RE: Federation of Internet Solution Providers Of the America's, Inc.  
See Document N96000003324  
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Please file the enclosed Restated Articles of Incorporation for the above Florida non-profit corporation. I have enclosed a check in the amount of \$35.00 for the filing fee. This will be the second attempt to file. Thank you.

Sincerely,



Paul F. Rice  
Interim Executive Director

Enc.

RECEIVED  
05 AUG 12 AM 8:00  
DIVISION OF CORPORATIONS



RESTATED ARTICLES OF INCORPORATION FOR THE FEDERATION OF  
INTERNET SOLUTION PROVIDERS OF THE AMERICAS, INC.

The undersigned, representing the Board of Directors of the Federation of Internet Solution Providers of the Americas, Inc. (hereinafter, "FISPA", and pursuant to Chapter 617, Florida Statutes, adopts the following Restated Articles of Incorporation for such corporation:

ARTICLE I  
NAME

The Corporation shall be known as the Federation of Internet Solution Providers of the Americas, Inc.

ARTICLE II  
REGISTERED OFFICE AND REGISTERED AGENT

The street address and city of the registered offices of the Corporation is CT Corporation System, 1200 South Pine Road, Plantation, Florida 33324 and the name of the registered agent is CT Corporation System, 1200 South Pine Road, Plantation, Florida 33324.

ARTICLE III  
DURATION

The period of duration of the Corporation is perpetual, unless dissolved according to law in accordance with Section 617.014, Florida Statutes. This Corporation commenced June 11, 1996.

ARTICLE IV  
DIRECTORS

The directors of the corporation shall be elected as stated in the corporation's bylaws.

ARTICLE V  
PURPOSES

The Corporation's purposes are as follows:

1. To advance the education of those engaged in online activities, in related businesses, and to promote harmony, cooperation, competence, professionalism and prosperity within the internet industry.
2. To convey to its members and the public reliable information on matters concerning online services, the internet industry, or FISPA itself.
3. To promote and explore existing and new uses of the Internet and all forms of online communications which will enhance, preserve, and protect the internet industry environment.
4. To encourage, establish and enforce professional standards amongst its members to the end of protecting the health, safety, and welfare of the public.

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DIVISION OF CORPORATIONS  
05 AUG 12 AM 11:46

5. To solicit, receive, hold and disburse funds and to acquire, hold and convey, rent and or mortgage, real and personal property, all to assist the corporation in furthering its objectives.
6. To operate exclusively as an exempt organization under Section 501c(6) of the Internal Revenue Code of 1954, as amended.
7. To do such other things as are incidental to the stated purposes of the Corporation and all activities permissible for a tax exempt corporation organized under the Florida Non-Profit Corporations Act.

#### ARTICLE VI QUALIFICATIONS FOR MEMBERSHIP

The qualifications for members and the manner of their admission shall be as stated in and regulated by the Corporation's Bylaws.

#### ARTICLE VII APPROVAL STATEMENT

These Restated Articles of Incorporation do not require member approval, and have been properly approved by the Corporation's Board of Directors.

These Restated Articles of Incorporation to be effective immediately upon filing with the Office of the Secretary of State.

As authorized by resolution of the Board of Directors, this the 21<sup>st</sup> day of April, 2005.

  
Secretary

Greg HAYMAN, Secretary