

N 96000004961

1200 DAYS STREET

AVENUE, FL 34606

800-342-0000

904-9171

904-2-0191



PROMPT, HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 097994 9341A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : September 25, 1996

ORDER TIME : 11:27 AM

ORDER NO. : 097994

CUSTOMER NO: 9341A

200001956662

CUSTOMER: William Rambaum, Esq
WILLIAM RAMBAUM, ESQ., P.A.

Suite 101
622 Bypass Drive
Clearwater, FL 34624

DOMESTIC FILING

NAME: WWW.FAMILIES ON THE
NET.ORG, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 SEP 25 PM 2:03

56 SEP 25 PM 2:03

9/25/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 25 PM 2:09

ARTICLES OF INCORPORATION

OF

WWW.FAMILIES ON THE NET.ORG, INC.

In compliance with the requirements of Section 617.0202, Florida Statutes (1995), the undersigned, being desirous of forming a corporation not for profit hereby provide as follows:

ARTICLE I

Name

The name of the corporation shall be WWW.FAMILIES ON THE NET.ORG, INC., hereafter called the "Corporation".

ARTICLE II

Principal Office

The principal office of the Corporation and the initial mailing address of the Corporation shall be at 2000 West Bay Drive, Largo, Florida 33770.

ARTICLE III

Purpose of the Corporation

This Corporation does not contemplate pecuniary gain or profit to the members thereof. The Corporation is solely formed for religious, educational, charitable, benevolent, historical, patriotic, fraternal, and literary purposes, in accordance with Section 617.0301, Florida Statutes (1995), and Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Revenue law, and for such other purposes as are permitted to non-profit corporations under the laws of the State of Florida and the United States. The purpose of the Corporation shall be more specifically described in the By-Laws of the Corporation.

ARTICLE IV

Board of Directors

The affairs of this Corporation shall be managed by a Board of Directors. The method of

election of Director shall be stated in the By-Laws of the Corporation. The number of directors may be changed by amendment to the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Remington Dean, 417 Sierra Circle, Largo, Florida 33770
Mark Haumschild, 104th Terrace North, Largo, Florida 33778-3407
Kenneth M. Moody, 2195 Lanal Avenue, Belleair Bluffs, Florida 33770

ARTICLE V

Officers

The affairs of the Corporation shall be administered by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Corporation, and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President - Remington Dean, 417 Sierra Circle, Largo, Florida 33770
Secretary - Remington Dean, 417 Sierra Circle, Largo, Florida 33770
Treasurer - Remington Dean, 417 Sierra Circle, Largo, Florida 33770
Executive Director - Remington Dean, 417 Sierra Circle, Largo, Florida 33770

ARTICLE VI

By-Laws

The first By-Laws of the Corporation shall be adopted by the Board of Directors, and may be altered, amended or rescinded in the manner provided in the By-Laws.

ARTICLE VII

Subscribers

The names and addresses of the incorporators of the Corporation and subscribers of these Articles of Incorporation are as follows:

Remington Dean, 417 Sierra Circle, Largo, Florida 33770
Mark Haumschild, 104th Terrace North, Largo, Florida 33778-3407
Kenneth M. Moody, 2195 Lanal Avenue, Belleair Bluffs, Florida 33770

ARTICLE VIII
Registered Office and Agent

The street address of the Corporation's initial registered office is 2000 West Bay Drive, Largo, Florida 33770, and the name of the Corporation's initial registered agent at such office is Remington Dean. The Corporation may change its registered office or agent or both by filing with the Department of State of the State of Florida a statement complying with Florida Statutes pertaining thereto.

ARTICLE IX
Duration

The corporation shall exist perpetually.

ARTICLE X
Dissolution

In the event of the dissolution of the Corporation, whether voluntarily or by operation of law, all of the assets of the Corporation shall be transferred to another charitable organization, qualified under Section 617.0301 Florida Statutes and Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation for the uses and purposes expressed herein, this _____ day of August, 1996.

Signed, sealed and delivered
in the presence of:

Sign: [Signature]
Print: Jonathan A. Claus

Sign: [Signature]
Print: Steve Ledford

Sign: [Signature]
Print: MARY A TONER

Sign: [Signature]
Print: John H. Lee

[Signature]
REMINGTON DEAN

[Signature]
MARK HAUMSCHILD

Sign:

Print:

[Signature]
Jonathan A. Jones

Sign:

Print:

[Signature]
Steve LaRocca

[Signature]
KENNETH M. MOODY

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9 day of ~~August~~^{September}, 1996, by REMINGTON DEAN, who is personally known to me or who produced _____ as identification, and who did/~~did not~~ take an oath.

NOTARY PUBLIC:

Sign:

Print:

[Signature]
Marvena A. Burrows

State of Florida at Large

My commission expires: 7/16/99



STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of ~~August~~^{September}, 1996, by MARK HAUMSCHILD, who is personally known to me or who produced FL P.L.C. as identification, and who did/~~did not~~ take an oath.

NOTARY PUBLIC:

Sign:

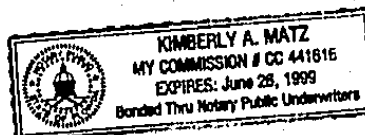
Print:

[Signature]
Kimberly A. Matz

State of Florida at Large

My commission expires:

(SEAL)

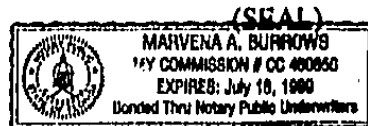


STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9 day of ^{September} ~~August~~, 1996, by
KENNETH M. MOODY, who is personally known to me or who produced _____
_____ as identification, and who ~~did~~/did not take an oath.

NOTARY PUBLIC:

Sign: Marvena A Burrows
Print: Marvena A Burrows
State of Florida at Large
My commission expires: 7/14/98



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 25 PM 2:09

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In accordance with the provisions of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

WWW.FAMILIES ON THE NET.ORG, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2000 West Bay Drive, City of Largo, County of Pinellas, State of Florida 33770, has named Remington Dean, 417 Sierra Circle, City of Largo, County of Pinellas, State of Florida 33770, as its agent to accept service of process within this state.

DATED this 9 day of ^{SEPT}~~August~~, 1996.

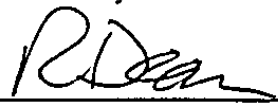
WWW.FAMILIES ON THE NET.ORG, INC.

By: 

Remington Dean, President

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of the above mentioned statute relative to performance of my duties.

9-9-96
Date


REMINGTON DEAN
417 Sierra Circle
Largo, Florida 33770

N96000004961

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

December 18, 1996

Ref: WWW.FAMILIES ON THE NET.ORG, INC.
Document Number: N96000004961
Account Number: 072100000032
Letter Number: 596A00044152

100002036861--B
-12/24/96--01079--013
*****35.00 *****35.00

Item 1. The address of the above corporation has changed. The new address is:

11025 Spring Street
Largo, Florida 33774

Item 2. Please find enclosed duly executed Articles of Amendment to the Articles of Incorporation for the above corporation, together with a check payable to the Secretary of State in the amount of \$35.00.

Correspondence should be directed to the Registered Agent at the new address indicated above.

Thank you,



G. Remington Dean,
Registered Agent
Hedgebuilders, Inc.
formerly WWW.Families On The Net.Org, Inc.
11025 Spring Street
Largo, Florida 33774
(813) 562-0466

Amend. & N/c

V8 JAN 7 1997

FILED
DEC 23 11:49
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

WWW.FAMILIES ON THE NET.ORG, INC.

FILED
96 DEC 23 AM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I, Name. The Name of the corporation, WWW.Families On The Net.Org, Inc., is hereby changed to **Hedgebuilders, Inc.**, by which it shall hereinafter be perpetually known.

Article II, Principal Office. The Principal Office of the corporation and its mailing address is hereby changed to **11025 Spring Street, Largo, Florida 33774.**

SECOND: The date of the adoption of the amendment was December 18, 1996.

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

WWW.FAMILIES ON THE NET.ORG, INC.

Corporation Name (old)

G. Remington Dean

Signature of Chairman

G. REMINGTON DEAN

Typed or printed name

CHAIRMAN 12/18/96

Title

Date

HEDGEBUILDERS, INC.

Corporation Name (new)

G. Remington Dean

Signature of Chairman

G. REMINGTON DEAN

Typed or printed name

CHAIRMAN 12/18/96

Title

Date

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument, Articles of Amendment, was acknowledged
before me this 19 day of December, 1996, by G. Remington Dean, who is
personally known to me and who did not take an oath.

NOTARY PUBLIC:

Sign: Marvena A Burrows

Print: Marvena A Burrows

State of Florida at Large

My commission expires:

