

P00000000748

Requester's Name

Address

74 W. Chase St.
Hernando, FL
34442

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): EFFECTIVE DATE

1. HIC. NET, INC. 01/01/00
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 DEC 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PH 1/4/2000

ARTICLES OF INCORPORATION

OF
HC.NET, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be HC.NET, INC.

EFFECTIVE DATE

01/01/00

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be the 1st day of January, 2000.

This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the business of marketing and re-selling Internet access and bandwidth, owning and holding intellectual property rights; and, for transacting any and all other business and activities; and for engaging in the transaction of any and all business activities permitted under Chapter 607, Florida Statutes, and the laws of the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock with no par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. BOARD OF DIRECTORS

The number of Directors on this corporation's initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's By-Laws, but shall never be less than one.

The name and address of the individuals who shall serve as members of the initial Board Of Directors are:

John-Henry Williams
2448 N Essex Ave.
Hernando, FL
34442

The Directors of the corporation shall be elected at the annual meeting of the shareholders, as specified in the By-Laws. The election of Directors shall be by majority vote of the shareholders.

Any Director may be removed from office at any time, with or without cause, by the

affirmative vote of sixty-seven percent (67%) of the shareholders.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2448 N. Essex Ave., Hernando, FL 34442

The name of the individual who shall serve as this corporation's initial registered agent is:

John-Henry Williams

2448 N. Essex Ave.

Hernando, FL

34442

ARTICLE X. INCORPORATOR

The name and address of the individual to serve as the corporation's incorporator is:

John-Henry Williams

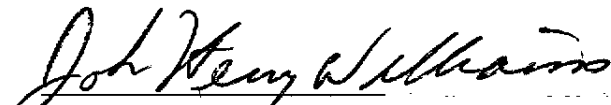
2448 N. Essex Ave.

Hernando, FL

34442

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. This power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote. Any rights conferred upon the shareholders shall be subject to this reservation.


John-Henry Williams, Incorporator

[NOTARY CLAUSE ON FOLLOWING PAGE]

State of Florida
County of Citrus

On 21 December, 1999, John-Henry Williams, designated above as the individual who shall serve as this corporation's incorporator, and personally known to me, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of HC.Net, Inc.



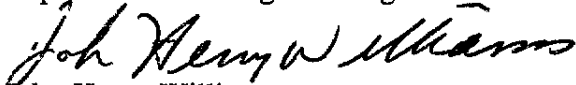
Notary Public



Eric D Abel
My Commission CC803024
Expires February 19, 2003

(Seal)

I hereby accept my designation as registered agent and agree to serve as the registered agent of HC.Net, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for HC.Net, Inc.



John-Henry Williams
Registered Agent

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