

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Zybertow, Inc.

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☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

RECEIVED

00 APR 20 AM 11:40

00 APR 20 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 4/20/00 9:44

T. SMITH APR 20 2000

ARTICLES OF INCORPORATION
OF
ZYBERTOUR, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be Zybertour, Inc.

ARTICLE II
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue Ten Thousand (10,000) shares of Capital Stock at no par value.

Issue: Two Thousand (10,000) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

1,000 Shares to William Fernandez
1,000 Shares to Denise McLean

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TALLAHASSEE, FLORIDA

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

Classes of Stock: The shares of the Corporation may be divided into classes.

ARTICLE V **REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 2200 Pineneedle Trail, Kissimmee, Florida 34746, and the name of the initial registered agent at said address is William Fernandez.

ARTICLE VI **PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 7007 Crossland Drive, Orlando, Florida 32821.

ARTICLE VII **BOARD OF DIRECTORS**

This corporation shall have Two (2) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholder of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

Name	Address
William Fernandez	2200 Pineneedle Trail Kissimmee, Florida 34746
Denise McLean	9653 Crown Prince Lane Windermere, Florida 34786

ARTICLE VIII **INCORPORATORS**

The name and address of the initial incorporators are as follows:

William Fernandez	2200 Pineneedle Trail Kissimmee, FL 34746
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ARTICLE IX **PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Fern Park, Seminole County, Florida on this 19th day of April, 2000.

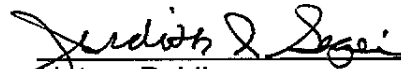


William Fernandez, President, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 19th day of April, 2000 by **William Fernandez**, who is ☒ personally known to me **or** who produced her State of Florida Driver's License No. _____, as identification and who did not take an oath.



Notary Public

My Commission Expires:



Judith Iris Segelin
My Commission CC887013
Expires November 11 2003

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

In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

Zybertour, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation 12400 South International Drive, Orlando, Florida 32821, has named William Fernandez, 2200 Pineneedle Trail, Kissimmee, Florida 34746, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 19th day of April, 2000.



William Fernandez, Resident Agent

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00 APR 20 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA