

CyberHome

1512 Winding Way West Clearwater, FL 33764 727.523.7406 - 727.523.7506 (fax) cyberhome@1netdrive.com



Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

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To Whom it May Concern:

Enclosed please find the original and a photo copy of the Articles of Incorporation for Cyberhome, Inc.

Please file these documents as required by the State of Florida. I have enclosed our check for \$78.75 to cover the filing fees.

Best Regards,

Katherine G. Harris

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Director

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2000

KATHERINE G. HARRIS CYBERHOME 1512 WINDING WAY WEST CLEARWATER, FL 33764

SUBJECT: CYBERHOME, INC. Ref. Number: W00000011393

We have received your document for CYBERHOME, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.)

Please return the original and one copy of 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 (850) 487-6926.

Cheryl Gallmon-Case Document Specialist

Letter Number: 400A00024036



ARTICLES OF INCORPORATION OF

CYBERHOME, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate to form a corporation.

ARTICLE ONE

The name of the corporation shall be: Cyberhome, Inc.

ARTICLE TWO

The Corporation shall have perpetual existence from the date that the Certificate of Incorporation is issued by the Office of the Secretary of State of the State of Florida.

ARTICLE THREE

The street address of the initial principal office of this Corporation is 1512 Winding Way West, Clearwater, Florida, 33764 and the name of the initial registered agent of the corporation is Sara Evelyn McLane, whose office address is 275 North Clearwater-Largo Road, Largo, Florida, 33770.

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ARTICLE FOUR

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as Common Shares.

ARTICLE FIVE

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE SIX

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite their names:

Gilbert G. Daley

100 SHARES

ARTICLE SEVEN

Except as provided by law, the entire voting power for the election of directors shall be invested exclusively in the holder of the outstanding common shares.

ARTICLE EIGHT

The corporation shall have one director initially as provided for by Florida Statute 607.114(1), which director shall be elected by the shareholder. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of the corporation is:

KATHERINE G. HARRIS 1512 Winding Way West Clearwater, Florida 33764

SO.

ARTICLE NINE

The initial officers of the corporation are Gilbert G. Daley, President, Gilbert G. Daley, Vice President, Gilbert G. Daley, Secretary and Gilbert G. Daley, Treasurer, who will hold said positions in Cyberhome, Inc.

ARTICLE TEN

These Articles of Incorporation may be amended or replaced by a two-thirds (2/3) vote of the Stockholders.

IN WITNESS WHEREOF the undersigned subscriber to these Articles of Incorporation, this <u>Joy</u> day of <u>Lipsel</u>, 2000

initial subscriber

STATE OF FLORIDA }
COUNTY OF PINELLAS }

BEFORE ME, the undersigned authority, personally appeared values, whose identity was established by the production of a Florida driver's license produced as photographic identification, who after first being duly sworn, deposes and says that the above Articles of Incorporation by him subscribed are true and correct.

WITNESS my hand and official seal this 214+ day of 2000.

Serial Number: N/A

, Notary Public My Commission expires:

Sara Evelyn McLane

My Commission CC665029

Expires August 30, 2001

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:		
CYBERHOME INC		
2. The name and address of the registered age	ent and office is:	
SARA EVELYN MCLANE		
(Name)		
275 N. CLEARWATER-LARGO	0 20	
(P.O. Box NOT accept		
<u>LARGO FL</u> 33776		
(City/State/Zip)	00	
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Having been named as registered agent and to	accept service of process for	
the above stated corporation at the place desig	mated in this certificate I	
hereby accept the appointment as registered ag capacity. I further agree to comply with the pr	gent and agree to act in this	
relating to the proper and complete performan	ce of mv duties, and I am	
familiar with and accept the obligations of my p	position as registered agent.	
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Acen Eweld M. Lane	5-11-00	
Signature	Date	