# MARK R. LEWIS, P.A. ATTORNEY AT LAW

# PREMIER COMMUNITY BANK COMPLEX

6830 CENTRAL AVE., SUITE D ST. PETERSBURG, FLORIDA 33710

MARK R. LEWIS, SR.

PHONE 727-381-1946 FAX 727-384-4633 May 15, 2000 Florida Department of State

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

100003261611--1 --05/22/00--01093--007 \*\*\*\*122.58 \*\*\*\*\*78.75

RE: The Web Garage, Inc. New Florida Corporation

#### Gentlemen:

Please find enclosed original and one copy of Articles of Incorporation for The Web Garage, Inc. together with check for \$122.50 to cover costs. Please note corporate existence commenced May 16, 2000..

Please return one certified copy of the Articles in care of the undersigned.

Yours very truly,

MARK R. LEWIS, P.A.

Mark R. Lewis, Sr.

MRL/ Encls.

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# ARTICLES OF INCORPORATION

**OF** 

The Web Garage, Inc.

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SECRES SECRETARION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

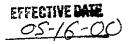
#### ARTICLE ONE - NAME AND MAILING ADDRESS

The name of the Corporation is "The Web Garage, Inc." The mailing address for the corporation is  $4730\ 110^{th}$  Ave. N., Clearwater, FL 33762

#### ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence. Corporate existence commenced May 16, 2000.

#### ARTICLE THREE - PURPOSE



The purposes for which the Corporation is organized are:

- A. To operate an internet service company
- B. To invest the funds of the Corporation in real estate, mortgages, stocks,

6830 Central Ave., Suite D St. Petersburg, FL 33707 Tel No. 727-381-1946 Fax No. 727-384-4633 bonds, or any other type of investment, and to own real and personal property

necessary for conducting the business of the Corporation.

C. To do everything necessary and proper for the accomplishment of any of

the purposes or attaining of any of the objects or furtherance of any of the purposes

enumerated in these Articles of Incorporation, or any amendment thereof, necessary

or incidental to the protection and benefit of the Corporation, and in eneral, either

alone or in association with any other corporations, firms, or individuals, to carry on

any lawful pursuit necessary or incidental to the accomplishment of the purposes, or

attainment of the objects or the furtherance of such purposes or objects of the

Corporation.

D. To engage in any activity or business permitted under the laws of the

United States and of the State of Florida.

The foregoing paragraphs shall be construed as enumerating both objects and

purposes of the Corporation; and it is expressly provided hereby that the foregoing

enumeration of specific purposes shall not be held to limit or restrict in any manner

the purposes of the Corporation otherwise permitted by law.

ARTICLE FOUR - CAPITAL STOCK

The capital stock of the Corporation shall be 1,000 shares of common stock

having a par value of \$.50 per share.

ARTICLE FIVE - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 6830 -

Central Ave., Suite D, St. Petersburg, Florida, 33707, and the name of the initial

registered agent at such address is MARK R. LEWIS, Sr..

ARTICLE SIX - DIRECTORS

The business of the Corporation shall be managed by its Board of Directors.

The number of Directors constituting the entire Board shall not be less than one; and

subject to such minimum may be increased or decreased from time to time by

amendment of the By-Laws in a manner not prohibited by law. Until so changed, the

number shall be three.

ARTICLE SEVEN - INITIAL DIRECTORS

This Corporation shall have 3 Directors initially. The name and address of the

members of the initial Board of Directors are:

Law Offices of MARK R. LEWIS, P.A.

6830 Central Ave., Suite D St. Petersburg, FL 33707 Name Address

Eric Long 4730 110<sup>th</sup> Ave. N.

Clearwater, FL 33762

Daniel P. DiGiacobbe 1830 Main St.

Safety Harbor, Florida 34695

Justin L. Pratt 1746 Ashton Abbey Rd.

Clearwater, Florida 33755

### ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is MARK R. LEWIS, Sr., 6830 Central Ave., Suite D, St. Petersburg, Florida 33707.

#### ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. Any By-Laws adopted by the Board of Directors or the Shareholders may be altered, amended, or repealed by the other group except that any By-Law adopted by the Shareholders may provide that it can only be altered, amended, or repealed by the Shareholders.

ARTICLE TEN - CONTRACTS

No contract or other transaction between the Corporation and any other

corporation shall be affected by the fact that any Director of the Corporation is

interested in, or is a Director or officer of, such other corporation, and any director,

individually or jointly, may be a party to, or may be interested in, any contract or

transaction of the Corporation or in which the Corporation is interested; and no

contract or transaction of the Corporation with any person, firm or corporation shall

be affected by the fact that any Director of the Corporation is a party in any way

connected with such person, firm or corporation, and every person who may become

a Director of the Corporation is hereby relieved from any liability that might

otherwise exist from contracting with a corporation for the benefit of himself or any

firm, association, or corporation in which he may be in any way interested.

ARTICLE ELEVEN - AMENDMENT

Section 1. The Corporation reserves the right to amend or repeal any provision

contained in these Articles of Incorporation, or any amendment hereto, and any right

conferred upon the Shareholders by these Articles of Incorporation or the By-Laws

is subject to this reservation.

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Section 2. These Articles of Incorporation may be amended in the manner

provided by the Florida General Corporation Act effective January 1, 1971, or as it is

thereafter amended.

ARTICLE TWELVE - INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former officer

or Director to the full extent permitted by law.

ARTICLE THIRTEEN - RESTRAINT ON ALIENATION OF SHARES

The Stockholders of the Corporation shall have the power to include in the By-

Laws, adopted by a two-third majority of the Stockholders of the Corporation, any

regulatory or restrictive provisions regarding the proposed sale, transfer, or other

disposition of any of the outstanding stock of the Corporation by any of its

Stockholders, or in the event of the death of any of its Stockholders. The manner and

form, as well as the relevant terms, conditions, and details thereof, shall be

determined by the Stockholders of the Corporation; provided, however, that such

regulatory or restrictive provisions shall not affect the rights of third parties without

actual notice thereof, unless the existence of such provisions shall be plainly written

NOTARY PUBLIC

Print: <u>/EBRACK</u>. Fos My Commission Expires:

(SEAL)

DEBRA K, ROSS
COMMISSION # CC792368
EXPIRES DECEMBER 22, 2002

## ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the designation of initial Registered Agent for The Web

Garage, Inc., as stated in these Articles of Incorporation.

MARK R. LEWIS, Sr., Registered Agent

Dated: 5/15/00

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SECRETARY STANDARD