

PO0000062189
TRANSMITTAL LETTER

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

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-06/23/00--01037--006
*****78.75 *****78.75

SUBJECT: HYPERPUB.COM CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WARD C. WRIGHT
Name (Printed or typed)

600 CROWN OAK CENTRE
Address

LONGWOOD, FL 32750
City, State & Zip

(407) 830-9283
Daytime Telephone number

FILED
00 JUN 23 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

6-27
W.C.W.

Articles of Incorporation

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida

Article I

Name of Corporation

The name of the corporation shall be HyperPub Incorporated

Article II

Nature of Business

The general nature of the business to be transacted by this corporation is dynamic publishing and other activities or businesses permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers, of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state of government, and while owner of such stock to exercise all the rights, privileges of ownership, including the right to vote such stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:

1000 shares of \$10.00 Par Value Common Stock

Article IV

Initial Capital

The amount of capital with which the corporation will begin business is not less than One Thousand (\$1,000) Dollars.

Article V

Term of Existence

The corporation is to exist perpetually.

Article VI

Principal place of business

The initial street address in this state of the principal office of this corporation is:

600 Crown Oak Centre Drive
Longwood, FL 32750
Seminole County, Florida.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

Article VII

Directors

This corporation shall have not less than one (1) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

Article VIII

Initial Directors

The name and address of the members of the first Board of Directors are:

Ward C. Wright III
202 Arrowhead Court
Winter Springs, FL 32708

Daniel W. Macaluso
6675 Sylvan Woods Drive
Sanford, FL 32771

Article IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration are:

Name	Address	Shares	Consideration
Ward C. Wright III	202 Arrowhead Court Winter Springs, FL 32708	100	400
Daniel W. Macaluso	6675 Sylvan Woods Drive Sanford, FL 32771	100	400

Article X

Registered Agent

The initial designation of the registered office of this corporation shall be 600 Crown Oak Centre, Longwood, FL 32750 and the registered agent shall be Ward C. Wright III.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Registered Agent

Article XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the stockholders meeting by a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this First day of June 2000.

Ward C. Wright III
Daniel W. Maalax

WARD C. WRIGHT III
FIDC W623 883 58 3090
Daniel W. Maalax
FIDC M242179 64 3210


State of Florida)
County of Seminole)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements.

Ward C. Wright III

personally appeared to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

th WITNESS my hand and official seal in the county and state named above this
16 day of June, 2000.

 Leona A Davidson
My Commission CC929668
Expires April 20, 2004
My Commission Expires:

Leona Davidson
Notary Public