Division of Corporations

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# Florida Department of State

Division of Corporations
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Division of Corporations

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Account Name : ROLAND D. WALLER
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# FLORIDA PROFIT CORPORATION OR P.A.

ELECTRON HOSTING, INC.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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ARTICLES OF INCORPORATION OF ELECTRON HOSTING, INC.

The undersigned incorporator hereby forms a corporation under

## ARTICLE I. NAME

The name of the corporation shall be:

Chapter 607 of the laws of the State of Florida.

### ELECTRON HOSTING, INC.

The address of the principal office of this corporation shall be 1710 Roslyn Avenue, Brandon, FL 34207, and the mailing address of the corporation shall be Post Office Box 902, Talle Vast, FL 34270-0902.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1710 Roslyn Avenue, Brandon, FL 34207, and the name of the initial registered agent of the corporation at that H00000059402 B

address is ERIC J. STANTON.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Eric J. Stanton 1710 Roslyn Avenue Brandon, FL 34207

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer - Dana A. Reynolds, Jr., 10511 Raffia Drive, Port Richey, FL 34668

V.President -Eric J. Stanton, 1710 Roslyn Avenue, Brandon, FL 34207

# ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall

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take all actions necessary to obtain and maintain its status as an S corporation.

## ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Dana A. Reynolds, Jr., 10511 Raffia Drive, Port Richey, FL 34668.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of November, 2000.

Dana Clan Legnolds fr.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, ERIC J. STANTON, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 697.0505.

ERIC J. STANTON

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