

TRANSMITTAL LETTER

PO1000001448

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

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-12/29/00--01013--005
*****78.75 *****78.75

SUBJECT: CyberBiber, Inc. *file 12-29-00*
(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: Joseph R. Biber
Name (Printed or typed)

1118 Edgewater Court
Address

Orlando, Florida 32804-6719
City, State & Zip

Cell 407-973-1305
Daytime Telephone number

WK 407-836-8501
HM 407-422-0716

FILED
00 DEC 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Joseph Biber GAVE
AUTHORIZATION BY PHONE TO
CORRECT art #1
DATE 1-4-01
DOC. EXAM BR

Feb 1/4

ARTICLES OF INCORPORATION
FOR
CYBERBIBER, INC.

FILED
00 DEC 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Florida Statute 607, Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is **CyberBiber, Inc..**

ARTICLE II

PRINCIPAL OFFICE

The mailing address of this corporation's initial principal office is P. O. Box 540013, Orlando, Florida 32854-0013.

ARTICLE III

PURPOSE

The general nature and purposes of business to be transacted, promoted, and carried on by the corporation are as follows:

- a) To engage in every aspect in the development, licensing, and sale of software applications, computers, and computer equipment and accessories.
- b) To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments permitted by law.
- c) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

- a) The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at ONE DOLLAR (\$1.00) per share par value.
- b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE V
INITIAL BOARD OF DIRECTORS

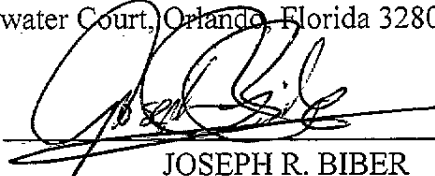
The initial board of directors shall consist of one director. The number of directors may be increased or decreased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: Joseph R. Biber	ADDRESS: 1118 Edgewater Court, Orlando, Florida 32804-6719
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ARTICLE VI
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is JOSEPH R. BIBER, whose address is 1118 Edgewater Court, Orlando, Florida 32804-6719.

Registered Agent signature: _____


JOSEPH R. BIBER

I hereby accept designation as registered agent.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is:

NAME: Joseph R. Biber	ADDRESS: 1118 Edgewater Court, Orlando, Florida 32804-6719
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ARTICLE VIII
INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX
DURATION

The corporation shall have perpetual existence.

ARTICLE X
INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI
LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder, or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

ARTICLE XII
SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE XIII
AMENDMENT

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Corporation.

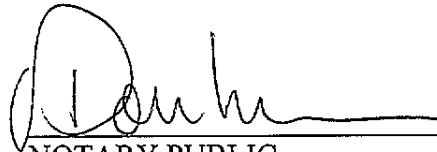
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of December, 2000.


JOSEPH R. BIBER

STATE OF FLORIDA,
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH R. BIBER, who is personally known to me or who produced a driver's license as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 27th day of December, 2000.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

