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FILED

TRANSMITTAL LETTER

01 APR 23 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: CYBER-SAVERS CONSULTING, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

100004043441--E  
-04/23/01--01054--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

MARK BELL

Name

2435 U.S. HIGHWAY 19, SUITE 120

Address

HOLIDAY, FL 34691

City State Zip

(727) 945-7886

Telephone Number

D. WHITE APR 24 2001

4✓

**ARTICLES OF INCORPORATION**  
**OF**  
**CYBER-SAVERS CONSULTING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I — NAME**

The name of the corporation shall be:

CYBER-SAVERS CONSULTING, INC.

**ARTICLE II — PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2435 U.S. HIGHWAY 19, SUITE 120  
HOLIDAY, FL 34691

**ARTICLE III — CAPITAL STOCK**

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

5000

**ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

MARK BELL  
2435 U.S. HIGHWAY 19, SUITE 120  
HOLIDAY, FL 34691

**ARTICLE V — INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:


MARK BELL  
2435 U.S. HIGHWAY 19, SUITE 120  
HOLIDAY, FL 34691

**ARTICLE VI — EFFECTIVE DATE**

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

APRIL 20, 2001

The undersigned has executed the Articles of Incorporation this 17<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
MARK BELL

**Certificate of Designation**

**Registered Agent/Registered Office**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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:

CYBER-SAVERS CONSULTING, INC.

2. The name and address of the registered agent and office is:

MARK BELL  
2435 U.S. HIGHWAY 19, SUITE 120  
HOLIDAY, FL 34691

Signature 

Title: INCORPORATOR

Date: 4-17-01

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 4-17-01