

P0200000Z287

M. Vifquain c/o EXPY Internet, Inc.
3550 Buschwood Park Dr.
Suite 170
Tampa, FL 33618

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

EXPY Internet, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: **EXPY Internet, Inc.**

The principal place of business of this corporation shall be: **3550 Buschwood Park Dr., Suite 170, Tampa, Florida 33618**

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par. Ownership and initial distribution is as follows:

500 shares Michael W. Vifquain

500 shares Crystal L. Vifquain

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Michael W. Vifquain 3550 Buschwood Park Dr., Suite 170, Tampa, Florida, 33618

Crystal L. Vifquain 3550 Buschwood Park Dr., Suite 170, Tampa, Florida, 33618

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -4 PM 1:32

ARTICLE VI INCORPORATOR(s)


The names and street addresses of the Incorporator(s) to these articles of incorporation are:

Michael W. Vifquain 3550 Buschwood Park Dr., Suite 170, Tampa, Florida, 33618

Crystal L. Vifquain 3550 Buschwood Park Dr., Suite 170, Tampa, Florida, 33618

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 18th day of December 2001.

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF Hillsborough

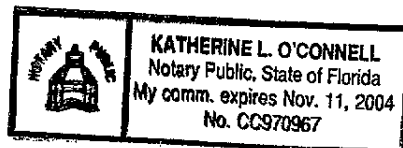
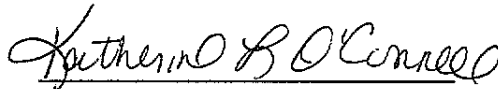
THE FOREGOING instrument was acknowledged and sworn before me this 18th day of December 2001 by:

Michael W. Vifquain 3550 Buschwood Park Dr., Suite 170, Tampa, Florida, 33618 and

Crystal L. Vifquain 3550 Buschwood Park Dr., Suite 170, Tampa, Florida, 33618

Incorporator(s) of EXPY Internet, Inc., the newly formed corporation.

Notary Public



**MINUTES OF SPECIAL MEETING
OF EXPY Internet, Inc.**

Special Meeting of the Board of Directors of EXPY Internet, Inc. was duly held on December 18th at 11:00 AM. All of the shareholders of the corporation were present and signed the Waiver of Notice, which is on file herewith. On motion duly made and seconded it was voted: That the new officers of the corporation beginning as of the above date will be as follows:

President and Chairman of the Board, Michael W. Vifquain 3550 Buschwood Park Dr.,
Suite 170, Tampa, Florida, 33618

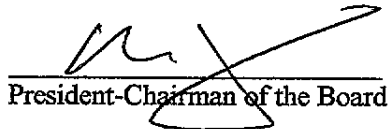
Vice President, Crystal L. Vifquain 3550 Buschwood Park Dr., Suite 170, Tampa, Florida,
33618

Secretary, Michael W. Vifquain 3550 Buschwood Park Dr., Suite 170, Tampa, Florida,
33618

Treasurer, Michael W. Vifquain 3550 Buschwood Park Dr., Suite 170, Tampa, Florida,
33618

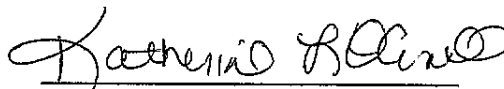
There being no further business to come before the meeting at this time, it was voted to adjourn.

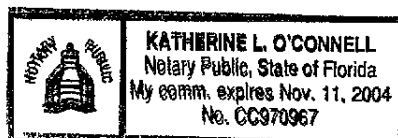
ATTEST:


President-Chairman of the Board

State of Florida:
County of Hillsborough:

Sworn and attested before me notary public State of Florida at Large, this 18th day of December 2001, AD


Notary Public



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, 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.

The name of the corporation is: EXPY Internet, Inc.

The name and address of the registered agent in office is:

Michael W. Vifquain 3550 Buschwood Park Dr., Suite 170, Tampa, Florida, 33618

Signature _____

President

December 18th, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

December 18th, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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