# Florida Department of State

Division of Corporations
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# FLORIDA PROFIT CORPORATION OR P.A.

CITYNETONE, INC.

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## ARTICLES OF INCORPORATION

OF

#### CITYNETONE, INC.



### ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is CITYNETONE, INC., and its principal office or mailing address is 600 1st Avenue North, Suite 301, St. Petersburg, Florida 33701.

#### **ARTICLE 2: DURATION**

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

#### ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

# ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 600 1st Avenue North, Suite 301, St. Petersburg, Florida 33701 and the name of the initial registered agent is Mario J. Perry.

# ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>NAME</u>

**ADDRESS** 

Mario J. Perry

600 1st Avenue North, Suite 301, St. Petersburg, Florida 33701

Prepared by: Robert Kapusta, Jr. FBN: 441538 Fisher & Sauls, P.A. 100 Second Avenue South St. Petersburg, Florida 33701 (727) 822-2033

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### ARTICLE 7: INCORPORATOR

The name and address of the incorporator signing these Articles is:

NAME

**ADDRESS** 

Mario J. Perry

600 1st Avenue North, Suite 301, St. Petersburg, Florida 33701

### ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of Habita Diry, 2002.

Mario J. Perry

"Incorporator"

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 28 day of FODNEY, 2002

Mario J. Perry, Registered Agent

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SECRETARY OF STATE