

# POJOGO P. O. Box 1534, Homosassa Springs, FL 34447

July 15, 2002

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Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Mindwire, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

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Sta<del>rsky</del> Bomer President

PWP:jh

Enclosures

SECRETARY OF STATE

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## ARTICLES OF INCORPORATION OF MINDWIRE, INC.

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SECRETARY OF STATE
TAIL LAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a non-profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of the non-profit corporation shall be Mindwire, Inc.

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 1332 SE U.S. Highway 19, Crystal River, Florida 34429. The mailing address of this corporation shall be: P. O. Box 1534, Homosassa Springs, Florida 34447.

#### ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for internet service provider activities.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 16 Wild Olive Court, Homosassa, Florida 34446, and the name of the initial registered agent of this corporation at the address is: Starsky Bomer.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>

<u>ADDRESS</u>

Starsky Bomer

16 Wild Olive Court Homosassa, Florida 34446

#### ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Starsky Bomer 16 Wild Olive Court Homosassa, Florida 34446

The undersigned has executed these Articles of Incorporation this 15th day of July, 2002.

### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Starsky Bomer

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