

PD3000040930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

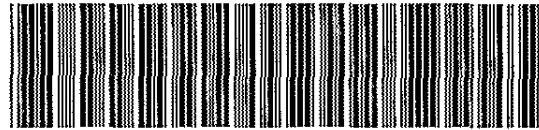
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 APR - 7 PM 11:31
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FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: CAERUS NETWORKS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CAERUS NETWORKS, INC
Name (Printed or typed)

1515 Wymore Rd. Suite 3000
Address

ALTAMONTE SPRINGS, FL 32714
City, State & Zip

(407) 389-3232
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CAERUS NETWORKS, INC.

03 APR -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 151 S. Wymore Rd
SUITE 3000
ALTAMONTE SPRINGS, FL 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE IN ANY LAWFUL ACT OR
ACTIVITIES FOR WHICH CORPORATIONS MAY BE ORGANIZED
UNDER GENERAL CORPORATION LAW OF FL.

ARTICLE IV SHARES

The number of shares of stock is: FIFTEEN HUNDRED (1,500) AT NO PAR VALUE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): SHAWN M. LEWIS
151 S. WYMORE RD
SUITE 3000
ALTAMONTE SPRINGS, FL 32714
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: SHAWN LEWIS
CAERUS NETWORKS, INC
151 S. WYMORE RD STE 3000
ALTAMONTE SPRINGS, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: SHAWN LEWIS
CAERUS NETWORKS, INC
151 S. WYMORE RD STE 3000
ALTAMONTE SPRINGS, FL 32714

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shawn Lewis
Signature/Registered Agent

4/3/03
Date

Shawn Lewis
Signature/Incorporator

4/3/03
Date