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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

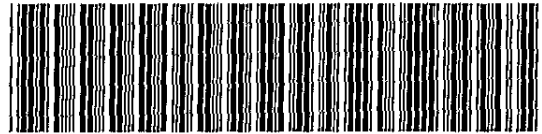
(Business Entity Name)

(Document Number)

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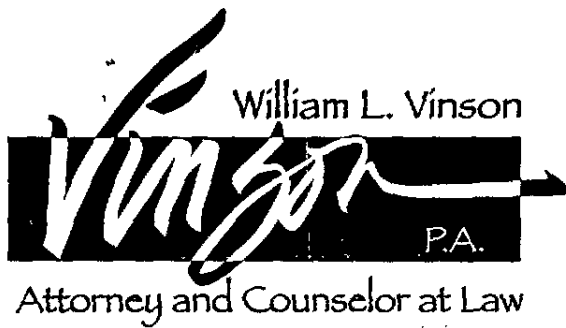
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03 JUL -7 PM 5:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
8/1/03



110 South Lewis Avenue
Tarpon Springs, FL 34689-4359
Phone: (727) 937-6113 Fax: (727) 938-1036
Email: bill.vinson@thevinsongroup.com

July 3, 2003

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

Re: HYPERWIRE INC.

Dear Sir or Madame:

Articles of Incorporation for the above named proposed Florida corporation are enclosed for filing. I am also enclosing my trust account check in the amount of \$70.00, representing payment of the following:

Filing Fees:	\$35.00
Registered Agent Designation:	<u>35.00</u>
	70.00

Thank you for your assistance in this matter.

Sincerely,

William L. Vinson

WLV/lmf

enclosure

ARTICLES OF INCORPORATION
OF
HYPERWIRE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. CORPORATE NAME

The name of this corporation is: HYPERWIRE INC.

II. PRINCIPAL OFFICE OR MAILING ADDRESS.

The principal place of business and the mailing address of this corporation are:

4500 140th Avenue North, Suite 101
Clearwater, FL 33762-3848

III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock.

V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the initial Registered Agent of this Corporation are:

Christian Venn
707 Waterview Lane
Tarpon Springs, FL 34689

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

VII. BOARD OF DIRECTORS.

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

VIII. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and his street address is:

CHRISTIAN VENN
707 Waterview Lane
Tarpon Springs, FL 34689

CAROLYN VENN
707 Waterview Lane
Tarpon Springs, FL 34689

AARON VENN
707 Waterview Lane
Tarpon Springs, FL 34689

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, *whichever occurs first.*

IX. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this corporation shall be issued initially to the following person and in the amounts set opposite his name:

CHRISTIAN VENN	34 shares
CAROLYN VENN	33 shares
AARON VENN	33 shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation.

The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the

shareholders and this corporation.

X. INCORPORATOR.

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

CHRISTIAN VENN
707 Waterview Lane
Tarpon Springs, FL 34689

XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

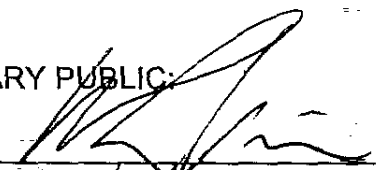
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on July 3, 2003.


CHRISTIAN VENN, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3 day of July, 2003, CHRISTIAN VENN of HYPERWIRE INC., a Florida corporation, on behalf of the corporation. He or she is personally known to me or has produced drivers license as identification and did take an oath.

NOTARY PUBLIC:

sign: 
print: Wm L Vinson
State of Florida at Large (Seal)
My commission expires:



Wm. L. Vinson
MY COMMISSION # DD095451 EXPIRES
April 7, 2006
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That HYPERWIRE INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4500 140TH Avenue North, Suite 101, Clearwater, FL 33762-3848, has named CHRISTIAN VENN, located at 707 Waterview Lane, Tarpon Springs, FL 34689, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Registered Agent

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TALLAHASSEE, FLORIDA