

P95000026880

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 31 AM 11:33

SUBJECT: On-Line Advertising Network Inc.
(Proposed corporate name - must include suffix)

FILED 14-03-01
04/03/95-01001-002
\$\$\$122.50 \$\$\$122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Tom Celotto, Gary Policastri
Name (printed or typed)

10234 Widgeon Way
Address

New Port Richey FL 34654
City, State & Zip

813. 843. 0682
Daytime Telephone number

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

FAN 4-5

ARTICLES OF INCORPORATION
OF
ON-LINE ADVERTISING NETWORK INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLE I NAME

The name of this corporation shall be :

ON-LINE ADVERTISING NETWORK INC. [REDACTED]

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be :
10234 Widgeon Way, New Port Richey, Florida 34654.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : One Hundred Thousand (100,000) shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT

The initial registered agents are :

Thomas A. Celotto, 10234 Widgeon Way, New Port Richey, Florida 34654.

~~Gary M. Policastri, 9724 Lakeside Lane, Port Richey, Florida 34668.~~

ARTICLE V INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation are :

Thomas A. Celotto, 10234 Widgeon Way, New Port Richey, Florida 34654.

Gary M. Policastri, 9724 Lakeside Lane, Port Richey, Florida 34668.

ARTICLE VI RESTRICTIONS ON STOCK HOLDINGS

The corporation may restrict the stock holdings of the original or future shareholders as may be determined by the board of directors to be in the best interest of the present shareholders at the time of such determination with the majority consent of said shareholders. Any such restriction shall be noted on all stock certificates issued by the corporation. Shareholders holding certificates prior to the initiation of such restrictions shall return to their certificates for such notation if applicable.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the organized 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.

1. The name of this corporation is :

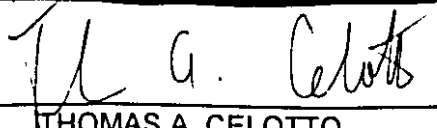
On-Line Advertising Network Inc.

2. The name and address of the registered agents is :

Thomas A. Celotto, 10234 Widgeon Way, New Port Richey, Florida 34654.

~~Gary M. Policastri, 8734 Lakeside Lane, Port Richey, Florida 34668~~

SIGNATURE: _____


THOMAS A. CELOTTO

DATE : March 27, 1995

SIGNATURE: _____

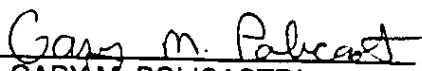

GARY M. POLICASTRI

DATE : March 27, 1995

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 position as registered agent.

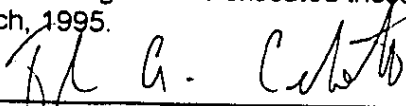
SIGNATURE: 
THOMAS A. CELOTTO

DATE : March 27, 1995

SIGNATURE: 
GARY M. POLICASTRI

DATE : March 27, 1995

The undersigned has executed these Articles of Incorporation this 27th day of March, 1995.


Thomas A. Celotto


Gary M. PolICASTRI

State of Florida, Division of Corporation
P.O. Box 6327, Tallahassee, FL 32314 - \$ 122.50