GEMINI GROUP, INC.

M5Uleril 1301/88

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: FloridaNet, Inc.

Dear Sir:

I am enclosing herewith two originals of Articles of Incorporation for the above corporations, together with Cybergate's Check in the amount of \$122.50 representing the filing fee in Connection therewith.

Kindly return the certified copies in the enclosed Federal Express envelope. Your cooperation in this regard is greatly appreciated.

truly yours, Ver Barbara A. Sweginnis Legal Assistant

/bas Encs.

VIA FEDERAL EXPRESS

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ARTICLES OF INCORPORATION

OF

Floridanet, INC. SCALLARASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: - FloridaNet, INC.

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

The purpose of this business is to perform any and all lawful business in the State of Florida.

#### ARTICLE IV - STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of Common Stock, \$1.00 par value, which shall be designated as "Common Shares".

### ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF COMMON STOCK

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be THOMAS R. BENHAM, 1301 West Newport Center Drive, Deerfield Beach, Florida 33442. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII - DIRECTORS

This corporation shall have two (2) Director(s) initially. The number of directors may be increased or diminished from time to time through the By-Laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

THOMAS R. BENHAM President/Director 1301 W. Newport Center Dr. Deerfield Beach, FL. 33442

THOMAS R. BENHAM, JR. Secretary/Treasurer 1301 W. Newport Center Dr. Deerfield Beach, FL. 33442

#### ARTICLE IX - SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation is:

THOMAS R. BENHAM 1301 W. Newport Center Dr. Deerfield Beach, FL. 33442

#### ARTICLE X - 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 thereon, unless all the directors and all 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 Subscriber, has executed the foregoing Articles of Incorporation on this 10th day of April, 1995.

THOMAS R. BENHAM - Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, THOMAS R. BENHAM, to me known personally to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she subscribed to these Articles of Incorporation.

SS.:

WITNESS my hand and official seal in the County and State aforesaid, this 10th day of April, 1995.

ins NOTARY PUBLIC My Commission Expires:

COMMISSION # CC 447055 EXPIRES MAR 21,1999 BONDED THRU ATLANTIC BONDING CO., INC.

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# CERTIFICATE DESIGNATING REGISTERED AGENT 95 APR 14 AHII: 12

THOMAS R. BENHAM - Subscriber

In compliance with Sections 48.091 and 607.034, Florida STATE SECRETARY GASTATE TALLAHASSEE, FLORIDA

. . . .

THAT FloridaNet, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1301 West Newport Center Drive, Deerfield Beach, Florida 33442 has named THOMAS R. BENHAM located at 1301 West Newport Center Drive, Deerfield Beach, Florida 33442, as its Agent to accept service of process within this State.

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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.

> THOMAS R. BENHAM Registered Agent