

REFERENCE 1

587271

152268A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: April 28, 1995

ORDER TIME: 11:22 AM

000001471340

ORDER NO. : 587271

CUSTOMER NO:

1522681

CUSTOMER: Mr. Brian Buckley

MR. BRIAN BUCKLEY

2110 South River Road

Melbourne Beach, FL 32951

DOMESTIC FILING

NAME:

INTERNET CONNECTION GROUP,

INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY - 3 1995

295A 000 21314

34269

FILED 95 MAY -2 AM 9: 19 SECRETARY OF STATE TALLAHASSEE, FICTION

ARTICLES OF INCORPORATION

OF

INTERNET CONNECTION GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNET CONNECTION GROUP, INC.

The address of the principal office of this corporation shall be 2110 South River Road, Melbourne, Florida 32951, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2110 South River Road, Melbourne Beach, Florida 32951, and the name of the initial registered agent of the corporation at that address is Brian A. Buckley.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Brian Buckley 2110 South River Road Melbourne Beach, Florida 32951

James E. Van Gaasbeck 430 Riverview Lane
Melbourne Beach, Florida 32951

Hoyt M. Layfon 3052 Enisglen Drive Palm Harbor, Florida 34683

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 2, 1995.

Incorporator

Its Agent, Gail Shelby

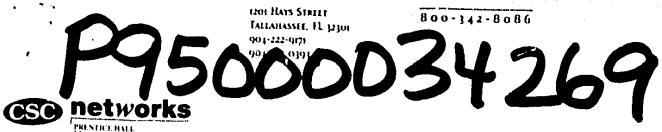
KWJ/dks

95 HAY -2 AM 9: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

•
Brian A. Buckley , an individual residing in
this state, having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation of:
Internet Connection Group, Inc.
familiar with and accepts the obligations of the position
remillion when one woods.
of Registered Agent under Section 607.0505, Plorida
Statutes.
B. Buller

Typed name: Brian A. Buckley



ACCOUNT NO. : 072100000032	
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COST LIMIT : \$ 35.00	
ORDER DATE: September 1, 1995	
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Melbourne Beach, FL 32951	日 日 日
DOMESTIC AMENDMENT FILING	PICE 195
NAME: INTERNET CONNECTION GROUP, CONNECTION GROU	SEP -6 PMIZ CAHASSEE FLI
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	mend
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	Tare
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CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	1000000



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 6, 1995

CSC Networks 1201 Hays Street

Tallahassee, FL 32301

SUBJECT: INTERNET CONNECTION GROUP, INC.

Ref. Number: P95000034269

We have received your document for INTERNET CONNECTION GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment

by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 595A00041268:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

INTERNET CONNECTION GROUP, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

WEBIMAGE, INC.

The shares of stock shall be amended to 5.000,000 with a par value of \$.01.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the fuenty ninth Hugust day of

Dated: Flugust 29,1995

The number of votes cast for the amendment by the shareholders were sufficient for

approval. On August 29,1995, the amendment was adopted.

ecretary or Asst. Secretary

STATE OF FLORIDA CUUNTY OF Breach

Before me, the undersigned authority, personally appeared Frian a Helen executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ZOHN day of August , 1975

Notary Public

