

800 - 342 - 8086



networks
PRACTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 07100000001

REFERENCE : 0-144-11 1024A

AUTHORIZATION :

COST LIMIT : 5 122.50

ORDER DATE : July 10, 1995

60000153346

ORDER TIME : 11:47 AM

ORDER NO. : 014431

CUSTOMER NO: 1024A

CUSTOMER: Warren D. Hayes, Sr., Esq
ALLEY MAASS ROGERS & LINDEAY,
PA
321 Royal Poinciana Plaza
P. O. Box 431
Falm Beach, FL 33480

EFFECTIVE DATE
JUL - 7 1995

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-22-2011 BY 60322
UCBAW/BJA

95 JUL 10 AM 11: 31

FILED

DOMESTIC FILING

NAME: MEGA BYTE CHARTERS, INC.

XXXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen D. Roemer

EXAMINER'S INITIALS:

T. BROWN JUL 10 1995

EFFECTIVE DATE
JUL - 7 1995

ARTICLES OF INCORPORATION
OF
MEGA BYTE CHARTERS, INC.

FILED
95 JUL 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Mega Byte Charters, Inc.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 5901 S.W. 74th Street, Suite 302, Miami, FL 33143.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is Steven E. Ruffe.

Article IX - Incorporator

The name and address of the person signing these Articles is Warren D. Hayes, Sr., 321 Royal Poinciana Plaza, Palm Beach, FL 33480.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

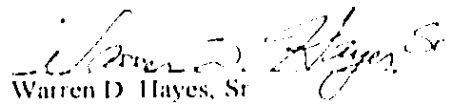
Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

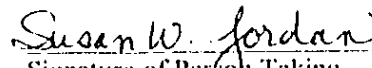
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

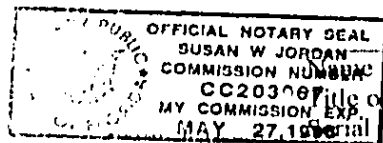
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 7th day of July, 1995


Warren D. Hayes, Sr

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 7th day of July, 1995, by Warren D. Hayes,
Sr., who is personally known to me


Signature of Person Taking
Acknowledgment



typed, printed or stamped
File of Rank: _____
Number: _____

Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Warren D. Hayes, Sr.
Warren D. Hayes, Sr.

FILED
JUL 10 AM 11:31
TALLAHASSEE
FLORIDA