

P950000 63156

TRANSMITTAL LETTER

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

SUBJECT: CyberActive, Inc.
(Proposed corporate name - must include suffix)

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: William G. Owens, Jr.
Name (printed or typed)

5124 N.W. 51st Terrace
Address

Coconut Creek, FL 33073
City, State & Zip

305-480-6851
Daytime Telephone number

4000001559994
-08/15/95--01036--005
****131.25 ****131.25

SN
8/16/95

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

TALLAHASSEE, FLORIDA

95 AUG 14 AM 9:18

FILED

ARTICLES OF INCORPORATION

FILED
95 AUG 14 AM 9:18
TALLAHASSEE, FLORIDA

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 the corporation shall be:

CyberActive, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

CyberActive, Inc.
806 Riverstone Lane
Woodstock, GA 30188

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William G. Owens, Jr.
5124 N.W. 51st Terrace
Coconut Creek, FL 33073

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William G. Owens, Jr.
5124 N.W. 51st Terrace
Coconut Creek, FL 33071

Cheryl Owens-Long
806 Riverstone Lane
Woodstock, GA 30188

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of AUGUST, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 the corporation is: CyberActive, Inc.

2. The name and address of the registered agent and office is:

William G. Owens, Jr.

(Name)

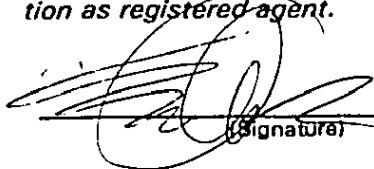
5124 N.W. 51st Terrace

(P.O. Box or Mail Drop Box NOT acceptable)

Coconut Creek, FL 33073

(City/State/Zip)

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 my position as registered agent.



(Signature)

8/8/95

(Date)

FILED

95 AUG 14 AM 9:18

FILED