

P95000066790

ABLING & CHAPMAN, P.A.

112 E. Concord St., Orlando, FL 32801

Madellene C. Abling
Martha A. Chapman

Phone (407) 423-7788
Fax (407) 423-2250

August 24, 1995

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

RE: CyberNation, Inc.

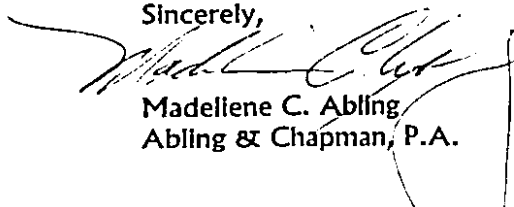
Dear Sirs:

Enclosed for filing on behalf of the above-referenced corporation is one original Articles of Incorporation and certificate of Designation of Registered Agent. Also enclosed is a check in the amount of \$70.00 as payment of the \$35.00 filing fee and \$35.00 registered agent designation fee.

In addition, enclosed is a duplicate copy of the Articles of Incorporation. Please date stamp the enclosed duplicate copy and return it to us in the stamped, self-addressed envelope provided.

If you have any questions regarding the enclosed, please feel free to contact the undersigned.

Sincerely,



Madellene C. Abling
Abling & Chapman, P.A.

Enclosures
cc: client
fl:\cyber\824.ltr

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2-21

ARTICLES OF INCORPORATION
OF
CyberNation, Inc.

FILED
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The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

ARTICLE I
Name of Corporation

The name of the corporation is:

CyberNation, Inc.

ARTICLE II
Commencement of Business

The existence of the corporation will commence on the date these Articles are filed with the Secretary of State.

ARTICLE III
Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of Common Stock, par value \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is:

9108 North Bay Boulevard
Orlando, Florida 32819

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

Name

Address

Judy L. Cook

9108 North Bay Boulevard
Orlando, Florida 32819

The incorporator of this corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII
Initial Board of Directors

The corporation shall have three (3) directors initially. The names and addresses of the initial directors are as follows:

Judy L. Cook

9108 North Bay Boulevard, Orlando, Florida 32819

Sandra M. Fink

9108 North Bay Boulevard, Orlando, Florida 32819

Mathew L. Hayden

8100 Oak Park Road, Orlando, Florida 32819

ARTICLE IX
Initial Registered Office and
Registered Agent

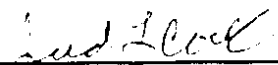
The initial designation of the registered agent of this corporation is Judy L. Cook, and the registered address is:

9108 North Bay Boulevard
Orlando, Florida 32819

ARTICLE X
Amendments

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 the stockholders' meeting by 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 incorporator has hereunto set his hand and seal this 22nd day of August, 1995.



Judy L. Cook
Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT

FILED
95 AUG 20 PM 2 10
TALLAHASSEE FL

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:


That CyberNation, Incorporated desiring to organize under the laws of the State of Florida, has named Judy L. Cook, located at:

9108 North Bay Boulevard,
Orlando, Florida 32819

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.



Judy L. Cook
Registered Agent

P95000066790

Sandy M. Fink, DVM
6525 Old Winter Garden Rd.
Orlando, FL 32835

City/State/Zip

Phone #

300001975309--S
-10/15/96--01211--017
*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT -8 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -8 AM 8:16
DIVISION OF CORPORATIONS

off Resignation

10-11-96

Examiner's Initials

LFT



FILED

96 OCT -8 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Orange

I, Sandy M. Fink after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Sandy M. Fink hereby resign as Director of
(Title)
CyberNation, Inc, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Sandy M. Fink, DVM
Signature of resigning officer/director

Sworn to and subscribed before me this 26th day of September 1996.

Laura H. McNerney
NOTARY PUBLIC

NOTARY PUBLIC
LAURA H MCNERNEY
My Commission CC429958
Expires Dec. 28, 1998
Bonded by HAI
800 422 1555

My Commission Expires: _____

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)