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OFFICE USE ONLY

AMERILAWYER®

(Requestor's Name) 343 Almeria Avenue

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

CORP	CITICOM ONLINE COMMUNI	ENT NUMBER(S) (if known): CATION SERVICES, INC.
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	(Corporation Name)	(Document #)

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Pick up time 4 Walk in Certified Copy

Will wait Mail out Photocopy Certificate of Status

NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other

Merger

OTHER FILINGS	REGISTRATION QUALIFICATION	
Annual Report		
Fictitious Name	Foreign	
	Limited Partnership	
Name Reservation	Reinstatement	

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REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

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OF

CITICOM ONLINE COMMUNICATION SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **CIT!COM ONLINE COMMUNICATION SERVICES, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 7143 SR 54, Suite 119, New Port Richey, Florida 34653 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

David M. Anderson

Vice-President: Secretary:

Ralph LoBianco Faith LoBianco

Treasurer:

Sean C. Fleeman



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

David M. Anderson Ralph LoBianco Sean C. Fleeman Faith LoBianco

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each share having the par value of **ONE DOLLAR** (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

in Witness Whereof, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this Link day of Link (1995).

Elsie Sanchez, pedrporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®

By: J. Spiegel, President

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		Trademark		
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Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 6	617.0502.607.1508.05.617.1508.12	· 1 - 12
undersigned corporation organized under the laws o	of the State of A-LA)RT DA	
submits the following tatement in order to change	its registered office or registered agent	, or both, in the
мане ој пориад.		
I The name of the corporation is C_{i+} : com C_{i+}	Mine Communication Se	irices Inc
2 The mailing address of the corporation is 714	13 STATE ROAD SY SUN	re 119
New PORT Richey, FC 31653		
3 Date of incorporation/qualification Segrenger	18,1995 Document number 1957	10007179 (
a The name and address of the current registered ag	gent and office	<u> </u>
Amer: Lawyer		
343 Armeria A:		, <u>, , , , , , , , , , , , , , , , , , </u>
Coral Gagies Fi	33134	2 1
5 The name and address of the new registered agent		- ر ا، ــ
Sean Fleeman	and office (1.6 Box Not Acceptable)	= 3
7143 STATE ROCK	1 51 #10	;-
1 Page Pour	54 //7	
New Port Richay		
The street address of its registered office and the stre agent, as changed, will be identical.	et address of the business office of its re	gistered
Such change was authorized by resolution duly adopt authorized by the board	ted by its board of directors or by an offi	iver so
(Signature of an officer, chairman or vice chairman of the board)	7-24-56 (Date)	
(Signature of an officer, chairman or vice chairman of the board)	(Date)	
SEAN FLEEMAN, TREASURE	drama and ittle	
Having been named as registered agent and to accep	of service of process for the above states	l avenametan
Having been named as registered agent and to accept the appointment as registered agent a comply with the provisions of all statutes relative to the and I am familiar with and accept the obligation of m	and agree to act in this capacity. I furth the proper and complete performance of	rer agree to fmy dutius
and I am familiar with and accept the obligation of m	ny position as registered agent.	my unites,
(Signature of Registered Agent)	7-24-96	
	7-24-96 (Date)	-
If signing on behalf of an entity:		
(Typed or Printed Name)	TREASULET	
(Typed or Printed Name)	(Capacity)	-