

P96000003455
TRANSMITTAL LETTER

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

300001681983
01/09/96--01006--002
*****78.75 *****78.75

SUBJECT: Business Network Solutions, 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: Jason Ball
Name (printed or typed)

1900 South Harbour City Blvd. Suite 301
Address

Melbourne, FL 32901
City, State & Zip

(407) 723-0711
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

26 JAN -8 AM 8:32

FILED

SN JAN 11 1996

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

ARTICLES OF INCORPORATION

FILED
95 JUN -8 AM 8:32
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:

Business Network Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1900 South Harbour City Blvd. Suite 301
Melbourne, FL 32901

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jason Ball
1155 Sanddune Ln #207
Melbourne, FL 32935

See instructions for officers/directors

Jason Hall
1155 Sanddune Ln #207
Melbourne, FL 32935

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Business Network Solutions, Inc.

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

Jason Ball

(NAME)

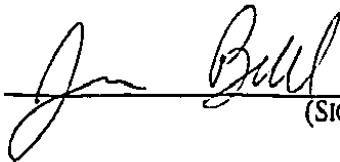
1155 Sanddune Ln #207

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

Melbourne, FL 32935

(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)

1-3-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
9 JAN -8 AM 8:32
TALLAHASSEE, FLORIDA

P96000003455

Business Network Solutions



Network Design, Training, and Support

P.O. Box 1736

Melbourne, Florida 32902-1736

(407) 723-0711 or 1-800-961-2604

Fax (407) 723-0982 email: bnsd@spacey.net

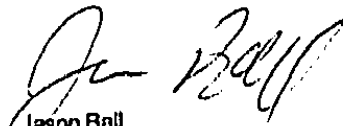
July 22, 1996

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

To Whom It May Concern:

Please Note the New Address for Business Network Solutions, Inc. Our Document number for our incorporation is P96000003455. Our NEW address is 3377 Florida Palm Ave, Melbourne, FL 32901. In addition, the address of our registered agent, Jason Ball, has also changed to the same address.

Sincerely,


Jason Ball
President

updated w/ 7/24/96
sent R/A info

P96000003455

Business Network Solutions, Inc.
Internet/Intranet/LAN/WAN Solutions
P.O. Box 1736
Melbourne, Florida 32902-1736

FILED
96 SEP -5 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~408801961683~~
~~-09/15/96--01008--004~~
~~*****35.00 *****35.00~~

GK
9-13-96

300001961683
-10/01/96--01161--025
*****35.00 *****35.00

RECEIVED
96 SEP -5 AM 8:28
DIVISION OF CORPORATIONS

VS SEP 13 1996

PA Chg.

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Business Network Solutions, Inc.

1b. The mailing address of the corporation is: 3377 Florida Palm Ave
Melbourne, FL 32901

1c. Date of Incorporation: 1/8/96 Document number: P96000003455

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

Jason Ball
1155 Sandvick Ln H202
Melbourne, FL 32935

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jason Ball
3377 Florida Palm Ave
Melbourne, FL 32901

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jason Ball, President
(Signature of an officer, chairman or
vice chairman of the board)

8/11/96

(Date)

Jason Ball, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jason Ball
(Signature of Registered Agent)

8/11/96

(Date)

If signing on behalf of an entity:

Jason Ball
(Typed or Printed Name)

PRESIDENT
(Capacity)