

3919 Benbow Street Panama City Beach, FL 32408 (904)230-0989

96 JAN 18 PM 1: 04 SECRETARY OF STATE FALLAMASSER, FLORIDA

January 15, 1996

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

300001631943 -01/18/36--01047--018 *****70.00 *****70.00

Re: INTERNET HQ, INC.

Dear Sir:

I have enclosed the original and one copy of the Articles of Incorporation of the above-named corporation. Please file the original and return a certified copy to me for the corporate records.

I have enclosed my check payable to your order in the amount of \$70.00, representing a filing fee of \$35.00 and the \$35.00 Designation of Resident Agent fee.

If any additional information is needed or desired, please do not hesitate to contact me.

Sincerely,

Janice S. Cook

/jsc

Enclosures

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ARTICLES OF INCORPORATION

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OF

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INTERNET HQ, INC.

SECREMANY OF STATE FALLATING JET, FLORIDA

ARTICLE I

The name of this corporation shall be INTERNET HQ, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of providing internet service to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be one thousand shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 3919 Benbow Street, Panama City Beach, Florida 32408. The name of the corporation's initial registered agent at such address is Janice S. Cook. The street address of the corporation's principal office is 3919 Benbow Street, Panama City Beach, FL 32408. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VI

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VII

The number of directors constituting the initial Board of Directors shall be not less than eight (8) nor more than ten (10).

ARTICLE VIII

The name and address of each person who is to serve as a member of the initial Board of Directors are:

James A. Moore, P. O. Box 27578, Panama City, Florida 32411;

Jane Moore, P. O. Box 27578, Panama City, Florida 32411;

C. Ronald Cook, II, 3919 Benbow Street, Panama City Beach, Florida 32408;

Janice S. Cook, 3919 Benbow Street, Panama City Beach, Florida 32408;

Bradley James William Palmer-Jackson, 905 West 26th Street, Lynn Haven, Florida 32444;

Lauren Frances Palmer-Jackson, 905 West 26th Street, Lynn Haven, Florida 32444;

James Lindley, 1313 Hickory Avenue, Panama City, Florida 32401; and Janice Lindley, 1313 Hickory Avenue, Panama City, Florida 32401.

ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation are as follows:

Janice S. Cook, 3919 Benbow St., Panama City Beach, FL 32408.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this <u>I/c</u> day of January, 1996.

JANICE S. COOK, Incorporator

STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared JANICE S. COOK known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was not taken.

(Check one:)	Said person(s) is/are personally known to me. Said person(s) provided me the following type of identification
	ANIO A SOUTHALL
	Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That INTERNET HQ, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City Beach, County of Bay, State of Florida, has named JANICE S. COOK, located at 3919 Benbow Street, City of Panama City Beach, County of Bay, State of Florida, as its agent to accept service of process within this State.

JANICE S. COOK

Data

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

JANICE S. COOK

STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared JANICE S. COOK known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was not taken.

(Check one:)

	Said person(s) is/are personally known to me. Said person(s) provided me the following type of identificationFLOL
	Witness my hand and official seal in the County and State last aforesaid this/_ day of January, 1996.
	Notary Signature OAVIO A SOUTHALL
	Printed Name

