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Keaton & Rutland, P.A. Attorneys at Law

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February 16, 1996

Florida Department of State Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

Re: The Cambridge Connection, Inc.

The Lightbridge Corporation
Starbridge Corporation
Spider Woman, Inc.

20001718402 -02/19/96--01077--013 \*\*\*\*490.00 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of executed Articles of Incorporation for each of the above referenced corporations. Please endorse your approval of the Articles and return a certified copy of each in the self-addressed stamped envelope provided for your convenience.

Our check in the amount of \$490.00 is enclosed to cover the \$35.00 filing fee; \$35.00 Registered Agent fee and \$52.50 certified copy fee of the Articles for each of the above referenced corporations.

If you find any problems with the enclosed document or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,

KEATON & RUTLAND, P.A.

Deborah Frick McCall

For the Firm

lat Enclosures

FEB 2 0 1995

ARTICLES OF INCORPORATION DIVISION OF CORFORATIONS

OF

95 FEB 19 PH 4: 43

# THE CAMBRIDGE CONNECTION, INC.

#### ARTICLE 1

#### NAME

The name of this corporation is THE CAMBRIDGE CONNECTION, INC.

#### ARTICLE II

# **DURATION: EFFECTIVE DATE**

This corporation shall exist perpetually, commencing as of the filing of these Articles.

#### ARTICLE III

# **PURPOSES**

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

#### ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1,00) par value common stock.

#### ARTICLE V

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows:

> Karen S. Keaton Keaton & Rutland, P.A. One Beach Drive, S.E., Suite 200 St. Petersburg, Florida 33701

The mailing address of the corporation is:

15591 Darien Way Clearwater, FL 34624-7079

The street address of the principal office of the corporation in this State will be:

15591 Darien Way Clearwater, FL 34624-7079

The Board of Directors may from time to time move the principal office to any other address in Florida, and the corporation may have other offices, agencies and branches at such places as may be determined by the Board of Directors.

# ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Diane M. Parker

15591 Darien Way Clearwater, FL 34624-7079

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Karen S. Keaton Keaton & Rutland, P.A. One Beach Drive, S.E., Suite 200 Post Office Box 1139 St. Petersburg, FL 33731-1139

#### ARTICLE VIII

#### <u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX

#### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

#### ARTICLE X

### STOCK TRANSFER AGREEMENTS.

If all, or any, of the shareholders or subscribers to stock of the corporation shall enter into any agreement between themselves, or with the corporation or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the shareholders or subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation any and all of the stocks of the corporation held by them and if a copy of the agreement is filed with the corporation, all certificates of shares subject to such agreement or restriction shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificates of stock shall be registered so that shares standing in the name of any person as pledgee, trustee, or other fiduciary may be voted, in person or by proxy, and without proof of authority.

#### ARTICLE XI

#### INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Statutes and the Bylaws.

#### ARTICLE XII

#### **CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIII

## PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 16th day of February, 1996.

Karen S. Keaton INCORPORATOR

STATE OF FLORIDA )
COUNTY OF PINELLAS )

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 16th day of February, 1996, by Karen S. Keaton, who is personally known to me or who has produced \_\_\_\_\_\_ as identification and diddid not take an oath.

Notary Public

**#CC 414905** 

MINUS IC STATE

STATE OF FLORIDA

(SEAL)

My Commission Expires:

# ACCEPTANCE AND ACKNOWLEDGEMENT

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I hereby accept to act as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statutes Section 617.023.

Karen S. Kenton

Keaton & Rutland, P.A.

One Beach Drive, S.E., Suite 200

Ke Bolon

Post Office Box 1139

St. Petersburg, FL 33731-1139