

P96000019046

LAW OFFICES
HENDRIX & BRENNAN
A PARTNERSHIP OF PROFESSIONAL CORPORATION
2043 FOURTEENTH AVENUE
POST OFFICE BOX 880
VERO BEACH, FLORIDA 33580

H. RANDAL BRENNAN
C. KENNON HENDRIX
BOARD CERTIFIED CIVIL TRIAL LAWYERS

TELEPHONE (407) 778-3777
TELECOPIER (407) 778-3838

February 21, 1996

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

200001728782
-02/28/96--01072--006
****131.25 ****131.25

Re: Sunet Direct Corporation.

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation of Registered Agent for the above referenced corporation along with a check in the amount of \$131.25. This represents payment for the filing of the Articles of Incorporation, Designation of the Registered Agent, Certificate of Status and return of a certified copy of the Articles of Incorporation.

If you have any questions, please don't hesitate to contact me.

Very truly yours,

By 
H.R. Brennan

HRB:cla

Enclosures: Articles of Incorporation

FILED
96 FEB 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. RECORDED MAR 1 1996

ARTICLES OF INCORPORATION
OF
SUNET DIRECT CORPORATION

FILED
96 FEB 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be SUNET DIRECT CORPORATION. The address of the corporation is 349 Riverway Drive, Vero Beach, Florida 32963.

ARTICLE II
PURPOSE OF BUSINESS

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III
CAPITAL STOCK

The capital stock of this corporation shall consist of 50,000 shares of \$1.00 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2043 14th Avenue, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is H. RANDAL BRENNAN.

ARTICLE V
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

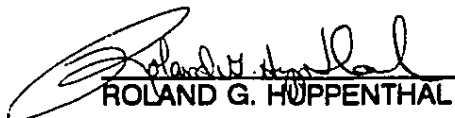
<u>Name</u>	<u>Address</u>
ROLAND G. HUPPENTHAL	349 Riverway Drive Vero Beach, Florida 32963
KATHRYN HUPPENTHAL	349 Riverway Drive Vero Beach, Florida 32963
W. ALEXANDER HUPPENTHAL	6605 West Burnside Road Portland, Oregon 97201

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
ROLAND G. HUPPENTHAL	349 Riverway Drive Vero Beach, Florida 32963.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 21st day
of February, 1996

 (SEAL)
ROLAND G. HUPPENTHAL

STATE OF FLORIDA

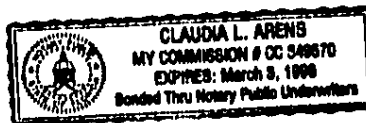
COUNTY OF

Sworn to before me on the 21st day of February, 19 91 by
ROLAND G. HUPPENTHAL. He is personally known to me or has presented
_____ as identification.

Claudia L. Arens
(Signature of Notary Public)
Notary Public, State of Florida

Commission No. _____

Claudia L. Arens
(Print, type or stamp commissioned
name of Notary Public)



**ACKNOWLEDGEMENT AND ACCEPTANCE OF
AGENT OF SERVICE OF PROCESS**

The undersigned, H. RANDAL BRENNAN, his principal place of business at 2043 14th Avenue, Vero Beach, Florida 32963 hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.034.



H. RANDAL BRENNAN

Dated: 2/21/96

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96 FEB 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA