

TRANSMITTAL LETTER

P96000021031

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

300001732333
-03/05/96--01045--010
****123.75 ****123.25

SUBJECT: CyborServices, Inc.
(Proposed corporate name - must include suffix)

FILED
MAR 4 PM 12:50
TALLAHASSEE, FL 32314

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:

Michael King

Name (printed or typed)

5364 Ehrlich Rd. Suite 385

Address

Tampa, Florida 33625-5500

City, State & Zip

813.961.3450

Daytime Telephone number

F. CHESSEF MAR 7 1996

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

ARTICLES OF INCORPORATION

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:

CyborServices, Inc.

FILED
96 MAR -6 PM 12:50
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5364 Ehrlich Rd. Suite 385

Tampa, Florida 33625-5500

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael King
5606 Fulmar Dr.
Tampa, Florida 33625-1912

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael L. King
5606 Fulmar Dr.
Tampa, Florida 33625-1912

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

29th day of February, 19 96

Signature _____

Signature _____

Signature _____

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CyberServices, Inc.

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

Michael King
(Name)
5606 Fulmar Dr.
(P.O. Box or Mail Drop Box **NOT** acceptable)
Tampa, Florida 33625-1912
(City/State/Zip)

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96 MAR -4 PM 12:50
TALLAHASSEE, FLORIDA

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.

Michael King
(Signature)

2-29-96
(Date)

A96000021031

February 18, 1997

~~Florida Department of State~~
DIVISION OF CORPORATIONS
Amendment Section
P.O. Box 6327
Tallahassee, FL. 32314

800002094578--0
-02/21/97--01094--003
*****35.00 *****35.00

Re: CyberServices, Inc.
Articles Of Amendment to Articles Of Incorporation
Article I: Name Change to: SyberServices, Inc.
Effective: Feb. 14, 1997

Dear Sir/Madam:

Enclosed is our check in the amount of \$35.00 along with the Articles of Amendment.
Our new corporate name will be: SyberServices, Inc.

Your assistance in processing this change at your earliest convenience is sincerely appreciated.

Respectfully,

Michael L. King

Michael L. King
President/Incorporator
SyberServices, Inc.
5364 Ehrlich Rd. Suite 385
Tampa, FL. 33625

813-961-3450

TL

TLL FEB 25 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 PM 2:12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 PM 2:12

CYBER SERVICES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME (AMENDED)

THE NEW NAME OF THE CORPORATION SHALL BE:

SyBER SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-14-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of FEBRUARY, 19 97

Signature

Michael L. King

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL L. KING

Typed or printed name

INCORPORATOR

Title