

9600002877

D. REEL TALBOTT
ATTORNEY AT LAW
SUITE 300
240 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33433
TELEPHONE: (407) 336-8700

FILED
96 APR -3 AM 8:34
TALLAHASSEE, FLORIDA

January 23, 1996

Florida Secretary of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, FL 32399

Via Federal Express

Re: Articles of Incorporation
Cybernet Corp.

Ladies or Gentlemen,

Enclosed for filing are the original and one copy of the Articles
of Incorporation for Cybernet Corp. together with a check for
\$78.75 as follows:

Filing	\$ 35.00
Designation of Registered Agent	35.00
Certificate Under Seal	8.75
	<u>\$ 78.75</u>

Please return the enclosed copy of the Articles with a date/time
stamp of filing and effective date together with your standard
letter indicating the corporate number.

Sincerely,


D. Reel Talbott

encls

800001700539
-01/29/96--01076--016
****78.75 ****78.75

2-11-96
76



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1996

D. REEL TALBOTT
240 WEST PALMETTO PARK ROAD
STE 300
BOCA RATON, FL 33432

SUBJECT: CYBERNET CORP.
Ref. Number: W96000002497

We have received your document for CYBERNET CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00004506

ARTICLES OF INCORPORATION
FOR
CYBERCO INC

FILED
96 APR -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for CYBERCO INC .

1. The name of the corporation is CYBERCO INC.
2. The mailing address of the corporation is:

2255 Glades Road
Suite 311E
Boca Raton, FL 33431

3. The corporation shall have authority to issue 1,000 shares of stock, all of one class with par value of \$1.00 per share.

4. The corporation's initial registered office is 2255 Glades Road, Suite 311E, Boca Raton, FL 33431. The name of the corporation's initial registered agent at this office is T. R. Talbott.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
T. R. Talbott	2255 Glades Road Suite 311 E Boca Raton, FL 33431

7. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be January 24, 1996 provided such date is within five (5) business days prior to the date of filing of the Articles of Incorporation.

Executed and subscribed at Boca Raton, Florida on ^{March 28} ~~January 23~~ 1996. (10)



T. R. Talbott, as Incorporator

7. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be January 24, 1996 provided such date is within five (5) business days prior to the date of filing of the Articles of Incorporation.

Executed and subscribed at Boca Raton, Florida on ~~January 23~~ ^{March 28} 1996. (10)



T. R. Talbott, as Incorporator

FILED
96 APR -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EN Form

2.11.77
CYBERPO INC 561 1/22.3859
CYBERPO INC
PO Box 193
DIXON ILL 62521-0193

700002304677--7
-09/26/97--01062--005
*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **P96000028778**

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal 9-29-97
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

09/26/97 10:10

Examiner's Initials **CC**

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cyberco Inc.

SECOND: The date dissolution was authorized: 9.15.97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of September, 19 97.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Todd Talbott
(Typed or printed name)

CEO

(Title)

FILED
SECRETARY OF STATE
SEP 26 11:40 AM '97