

P96000037273

David BARNETT
Requestor's Name

1004 PINE HOLLOW RD.
Address

Mary ESTHER, FL 32569-4581-3343
City/State/Zip Phone #

Office Use Only

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

1. WORLDWIDE INSTANT ACCESS of Defunctive Shells, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☒ Will wait

☐ Photocopy

☐ Certified Copy

☒ 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 type="checkbox"/>	Dissolution/Withdrawal
<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

55 APR 30 PM 2:57

Examiner's Initials

SAS
4/20/96

ARTICLES OF INCORPORATION

01/23/99 13:57

First:

The undersigned :

- **Dennis Smith**, whose address is 1317 West Nelson Avenue, DeFuniak Springs, Florida 32433 ;
- **Bob D. Lewis**, whose address is 838 Corbin Gainey Road, DeFuniak Springs, Florida 32433 ;
- **The Emerald Communications Corporation**, a Florida registered corporation, whose address is 1004 Quail Hollow Road, Mary Esther, FL 32569, hereby represented by its President and Chairman of the Board, Michel R. Bartholomy ;

being at least eighteen years of age, do hereby form a corporation under the laws of the State of Florida.

Second:

The name of the corporation is : **WorldWide InterNet Access of DeFunak Springs, Inc.**

Third:

The purposes for which the corporation is formed are as follows :

Telecommunication and Computer Networks purchases, sales, rentals and consulting. Public and Private Telecommunication and Data Networks operation and consulting. Computer and telecommunication equipment purchases, sales, repairs and rentals. Computer and telecommunication equipment hardware and software consulting.

Fourth:

The address of the principal office of the corporation in Florida is :

**1317 West Nelson Avenue, Suite #5
DeFuniak Springs, FL 32433**

Fifth:

The name and address of the registered agent of the corporation in Florida are :

Bob D. Lewis
838 Corbin Gainey Rd.
DeFuniak Springs, FL 32433

Sixth:

The corporation has authority to issue :

- **ONE THOUSAND AND TWO HUNDRED** shares at **TEN DOLLARS (\$10)** per value, per share.

The Corporation elects to have preemptive rights.

The first meeting of the Board of Directors shall take place within thirty (30) days from the date of incorporation.

Seventh:

The numbers of Directors of the corporation shall be **THREE (3)** which number may be increased or decreased pursuant to the bylaws of the corporation, and so long as there are less than three (3) stockholders, the number of Directors maybe less than three (3) but not less than the number of stockholders, and the names of the Directors who shall act until the first meeting or until their successors are duly chosen and qualified are :

- **Bob D. Lewis**
- **Dennis Smith**
- **Michel R. Barthelemy**

Eight :

IN WITNESS WHEREOF, I have signed these Articles and acknowledge the same to be my act.

RETURN TO :

SIGNATURES :

DENNIS E. SMITH
Bob D. Lewis
Michel R. Barthelemy

[Signature]
[Signature]
Michel R. Barthelemy

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Worldwide Internet Access of DeFuniak Springs, Inc.
(must include suffix)

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


Bob D. Lewis
(NAME)

838 Corbin Gainey Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DeFuniak Springs, FL 32433
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

4/30/96
(DATE)