

P96000043 576

REPLY TO:
DADE COUNTY
133 SEVILLA

CORAL GABLES, FL 33134

TEL: 305-444-7000

FAX: 305-444-3083

CHARLES M. LEVY, P.A.

LAW OFFICES

BROWARD COUNTY
3300 UNIVERSITY DRIVE

SUITE 600

CORAL SPRINGS, FL 33065

INTERNET:CMLEVY@IX.NETCOM.COM

By FedEx

May 6, 1996

Secretary of State
The Capitol
Corporate Division
Tallahassee, Florida 33204

600001818526
-05/13/96--01044--008
****122.50 ****122.50

RE: EYE ON THE WEB, INC.

W96-10432
502

Dear Sir:

600001818526
-05/28/96--01006--001
****122.50 ****122.50

Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent form for filing and certification, for the above referenced for profit corporation.

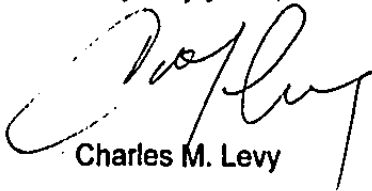
Also enclosed, please find a check of this firm made payable to the Secretary of State in the sum of \$122.50 to cover the following costs:

Filing Fee Articles and Registered Agent Form	\$70.00
Certified Copy	52.50

Please file the enclosed with your office, certify the copy and return same directly to the undersigned at your earliest convenience.

Thank you.

Very truly yours,


Charles M. Levy

enc.

FILED
96 MAY 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/6/96
5/22/96

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-1000

Address

City/State/Zip

Phone #

RECEIVED
96 MAY 22 AM 10:36
DIVISION OF CORPORATION

Office Use Only

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

1. Internet Eye On the Web, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/22/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status GS

NEW FILINGS	
<input checked="" 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

*Previously
Rejected*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1996

CHARLES M. LEVY, P.A.
133 SEVILLA
CORAL GABLES, FL 33134

SUBJECT: EYE ON THE WEB, INC.
Ref. Number: W96000010432

We have received your document for EYE ON THE WEB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 796A00024369

ARTICLES OF INCORPORATION
OF
INTERNET EYE ON THE WEB, INC.

FILED
96 MAY 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this Corporation (the "Corporation") shall be:

INTERNET EYE ON THE WEB, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be **INTERNET EYE ON THE WEB, INC.**, 3300 University Drive, Suite 606, Coral Springs, Florida 33065

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of one (\$1.00) dollar per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles M. Levy, Esq.
133 Sevilla
Coral Gables, Florida 33134

ARTICLE V: INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

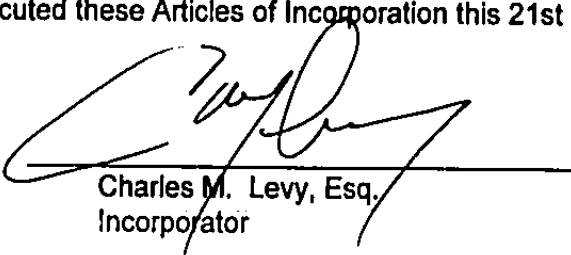
Charles M. Levy, Esq.
133 Sevilla
Coral Gables, Florida 33134

ARTICLE VI: GENERAL PROVISIONS

(a) A director of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any by-laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned has executed these Articles of Incorporation this 21st day of May, 1996.


Charles M. Levy, Esq.
Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the corporation mentioned below, 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:

INTERNET EYE ON THE WEB, INC.

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

Charles M. Levy, Esq.
133 Sevilla
Coral Gables, Florida 33134

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.

Dated this 21st day of May, 1996.


Charles M. Levy, Esq.
Registered Agent

FILED
96 MAY 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP

9/27/96

CW

☒ **CERTIFIED COPY**

CUS

☐ **PHOTO COPY**

☒ **FILING**

Amendment

1.) Internet Eye on the Web, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

000001958630
-09/27/96--01027--005
*****87.50 *****87.50

FILED
SEP 27 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
55 SEP 27 AM 10:05
DIVISION OF CORPORATION

Name Availability	9/27/96
Document Examiner	DOH
Updater	DOH
Update Verifier	DOH
Acknowledgment	DOH
W.P. Verifier	DOH

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SEP 27 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNET EYE ON THE WEB, INC.**

1. The name of the corporation is INTERNET EYE ON THE WEB, INC. (the "Corporation").

2. Article III of the Articles of Incorporation of the Corporation is deleted in its entirety, and the following substituted therefor:

"The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Four Million (4,000,000) Shares having a par value of one (.01¢) cent per share."

3. This Amendment was recommended by the Board of Directors of the Corporation's shareholders on September 4, 1996.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 5th day of September, 1996.

INTERNET EYE ON THE WEB, INC.

By: 

Robert H. Stern, President