

P96 0 46272



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: CYBER MONTAGE, INC.
Ref. Number: W96000011329

RECEIVED
TALLAHASSEE, FLORIDA
MAY 31 1996

We have received your document for CYBER MONTAGE, INC. and check(s) totaling \$74.40. However, your check(s) and document are being returned for the following:

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

MAKE CHECK PAYABLE TO SECRETARY OF STATE IN THE AMOUNT OF 70.00.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 496A00026729

FILED
96 MAY 31 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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96 MAY 31 AM 11:16
DIVISION OF CORPORATIONS

R CHESSER MAY 31 1996

Charter Number Only

5-28-96
B.R.
Requester's Name
Address
City State Zip Phone

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Cyber Montage, Inc.

Empire Toll Free: 1-800-432-3028

- Profit Amendment Merger
- NonProfit Foreign Dissolution Mark
- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under Seal
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up Mail Out

RECEIVED
95 MAY 29 AM 10:27
DIVISION OF CORPORATIONS

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W96-11329

CERTIFIED COPY

(one witness)
↓

ARTICLES OF INCORPORATION

of

CYBER MONTAGE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CYBER MONTAGE, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of - NO - Dollar(s) (\$ - 0 -) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SARAH MAE GRONSETH</u>		
ADDRESS	<u>751A CYPRESS LN</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33064</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>C/O SARAH MAE GRONSETH CYBERMONTAGE, INC.</u>		
ADDRESS	<u>751A CYPRESS LN</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33064</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SARAH MAE GRONSETH		
ADDRESS	751 A CYPRESS LANE		
CITY	STATE	ZIP	
POMPANNO BEACH	FL	33061	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SARAH MAE GRONSETH		
ADDRESS	751 A CYPRESS LN		
CITY	STATE	ZIP	
POMPANNO BEACH	FL	33061	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of MAY, 1996.

Sarah Mae Gronseth (Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

(one word) →

CYBER MONTAGE, INC
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 31 PM 12: 23

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 751A CYPRESS LANE
POMPANO BEACH, FL 33064

has named SARAH MAE GRONSETH
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Sarah Mae Gronseth
(required agent)