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AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

GUTHRIE INTERNATIONAL CENTER  
THIRTEENTH FLOOR  
ONE NORTHEAST THIRD AVENUE  
MIAMI, FLORIDA 33132  
(305) 576-8000  
FAX (305) 576-8000

May 10, 1996

**VIA FEDERAL EXPRESS**

Secretary of State of Florida  
Corporate Filing Section  
409 East Gaines Street  
Tallahassee, Florida 32399

2100001819892  
-05/14/96--01024--015  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: CyberGuard, Inc.**

Gentlemen:

Enclosed, for filing, please find the original Articles of Incorporation for the referenced corporation together with a check in the amount of \$122.50.

Please return the filed copy in the self addressed stamped envelope.

Thank you.

Sincerely,

AKERMAN, SENTERFITT & EIDSON, P.A.

*Irma G. Ortiz*  
Irma G. Ortiz  
Legal Assistant

/igo  
Enclosures

W96-10627

AL JUN 24 1996

FILED  
96 JUN 24 PM 3:16  
TALLAHASSEE, FLORIDA

96493



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

May 20, 1996

AKERMAN, SENTERFITT & EIDSON P.A.  
ONE SOUTHEAST THIRD AVE.  
SUNTRUST INTERNATIONAL CENTER, 26TH FLOOR  
MIAMI, FL 33131-1704

SUBJECT: CYBERGUARD, INC.  
Ref. Number: W96000010627

We have received your document for CYBERGUARD, 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 you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate 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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 896A00024890

ARTICLES OF INCORPORATION  
OF  
STEALTH INTERNET SERVICES, Inc.

FILED  
96 JUN 24 PM 3:16  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

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

ARTICLE I  
NAME

The name of the corporation is Stealth Internet Services, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 10940 N.W. 12th Court, Plantation, FL 33322.

ARTICLE III  
CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is 10,000 shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 10940 N.W. 12th Court, Plantation, FL 33322. The name of the corporation's initial registered agent at that office is Angel G. Ortiz.

ARTICLE V  
INCORPORATOR

The name and street address of the incorporator of the corporation is Angel G. Ortiz, 10940 N.W. 12th Court, Plantation, FL 33322.

**ARTICLE VI  
INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18 day of June, 1996.

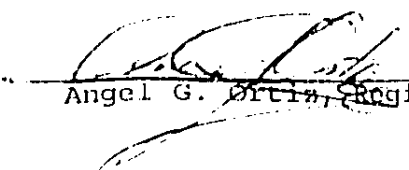
  
Angel U. Ortiz, Incorporator

**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Stealth Internet Services, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 18 day of June, 1996.

  
\_\_\_\_\_  
Angel G. Ortiz, Registered Agent

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96 JUN 24 PM 3:16  
TALLAHASSEE  
FLORIDA