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TALLAHASSEE, FL 32301-2607
904-222-0971
904-222-0193 FAX

800-342-8086



PRINCIPAL
LEGAL & FINANCIAL SERVICES

P96000064449

ACCOUNT NO. : 072100000032

REFERENCE : 039968 7107705

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 1, 1996

ORDER TIME : 12:08 PM

ORDER NO. : 039968

CUSTOMER NO: 7107705

CUSTOMER: Godwin J. Essien, Esq
SWEETING HALBERT & ESSIEN,
P.A.
Suite 101
227 North Magnolia Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: CYBERSHARK SOFTWARE
CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

Dmc 8/1/96

FILED
96 AUG -1 PM 1:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 AUG -1 PM 1:04
DIVISION OF CORPORATION

FILED

96 AUG -1 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
CYBERSHARK SOFTWARE CORPORATION**

ARTICLE I

Name

The name of the corporation is Cybershark Software Corporation.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is:

14678 Eagles Crossing Drive
Orlando, Florida 32837

The mailing address of the corporation is the same.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is:

227 North Magnolia Avenue, Suite 101
Orlando, Florida 32801

The name of the initial registered agent at that address is:

Godwin J. Essien

ARTICLE V

Share Structure

The corporation is authorized to issue one and one-half million shares (1,500,000) shares divided

into two classes. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

<u>Class of Shares</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common Stock	One Million (1,000,000)	One Cent (1¢)
Preferred Stock	Five Hundred Thousand (500,000)	One Cent (1¢)

ARTICLE VI

Management by Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

David C. Rongey
14678 Eagles Crossing Drive
Orlando, Florida 32837

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on July 30th, 1996.




DAVID C. RONGEY

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30 day of July, 1996, by DAVID C. RONGEY, as incorporator of CYBERSHARK SOFTWARE CORPORATION, on behalf of the corporation. He has produced _____ as identification and did not take an oath.

(NOTARY SEAL)


(Notary Signature)

Donna Sweeting
(Notary Name Printed)

NOTARY PUBLIC

Commission No. _____

DONNA SWEETING
Notary Public, State of Florida
My Comm. Expires June 30, 1999
Comm. No. CC474706

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, CYBERSHARK SOFTWARE CORPORATION, hereby designates Godwin J. Essien, 227 North Magnolia Avenue, Suite 101, Orlando, Florida 32801, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

CYBERSHARK SOFTWARE CORPORATION

By: 

DAVID C. RONGEY

Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as the registered agent for CYBERSHARK SOFTWARE CORPORATION, for service of process within the state of Florida.


GODWIN J. ESSIEN

P96000064449

David C. Berger
Requestor's Name

P.O. Box 720880
Address

Orlando, FL 32877
City/State/Zip Phone #

FILED
97 JAN 29 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 788882872227--1
-01/29/97--01041--003
*****35.00 *****35.00
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 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

V8 FEB 5 1997

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ARTICLES OF DISSOLUTION

FILED
97 JAN 29 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: CyberShark Software Corporation

SECOND: The date dissolution was authorized: Dec 31, 1996

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 25th day of January, 19 97.

Signature

David C. Rongey

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

DAVID C RONGEY
(Typed or printed name)

President
(Title)