

Form 1

PHONE No. 1 0

Aug. 09 1996 9:46PM P01

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/14/96--01093--017
*****78.75 *****78.75

SUBJECT: Sextant Systems, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CHRISTOPHER J. LEVESQUE
Name (printed or typed)

13315-A THOMASVILLE CIRCLE
Address

TAMPA, FL 33617
City, State & Zip

(813) 288-5585
Daytime Telephone number

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96 AUG 16 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
FOR
SEXTANT SYSTEMS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation shall be Sextant Systems, Inc.

ARTICLE II. PRINCIPLE PLACE OF BUSINESS

The principle place of business of the corporation shall be:

13315-A Thomasville Circle
Tampa, FL 33617

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation will provide Internet services and consulting to residential and business clients, to include email, ftp, World Wide Web services, and the sale of a limited amount of related computer hardware and software.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of Twenty-five (25) Cents per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be:

Christopher J. Levesque
13315-A Thomasville Circle
Tampa, FL 33617

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of each member of the Initial Board of Directors are:

Christopher J. Levesque
13315-A Thomasville Circle
Tampa, FL 33617

Amy R. Levesque
13315-A Thomasville Circle
Tampa, FL 33617

Matt Gonolchak
2225 131st Avenue East
Apt. 4302
Tampa, FL 33612

Stacie Johnson
2225 131st Avenue East
Apt. 4302
Tampa, FL 33612

Steven R. Zunk
7731 SW 103rd Place
Miami, FL 33173

Michael J. Levesque
10108 Alcott Cove
Austin, TX 78748

Joseph Randall
20379 West Country Club Drive
Coronado 3, Apt 831
Aventura, FL 33180

James I. Johnson
7502 Coarsey Dr.
Tampa, FL 33604

ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of Corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX. INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

Christopher J. Levesque
13315-A Thomasville Circle
Tampa, FL 33617

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


(NAME: type below and sign above.)

Christopher J. Levesque

(NAME: type below and sign above.)

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of the law applicable to said designation.


(NAME: type below and sign above.)

Christopher J. Levesque

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Sextant Systems, Inc

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

CHRISTOPHER J. LEVESQUE
(NAME)

13315-A THOMASVILLE CIRCLE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TAMPA, FL 33617
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Christopher J. Levesque
(SIGNATURE)

11 August 1996
(DATE)