

08/23/96 FRI 10:32 FAX 1 954 763 2439

EMO

0002

P96000 70420

filed
FILED
96 AUG 23 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/23/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

((H96000011794)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: ENGLISH, MCCAGHAN & BRYAN, P.A.
100 NE THIRD AVE
PO BOX 14098 SUITE 1100
FT LAUDERDALE FL 33301-

FAX: (904) 922-4000

CONTACT: DEBRA H CHRYSTIE
PHONE: (305) 462-3300
FAX: (305) 763-2439

((H96000011794)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WEBZIP, INC.

FAX AUDIT NUMBER: H96000011794

DATE REQUESTED: 08/23/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 09:43:31

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 076067004147

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000011794)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

NO. 14-00 1997 30 NOV 1996

96 AUG 23 AM 10:54

RECEIVED

8/23
696-17779
596A-40142

August 23, 1996

ENGLISH MCCAUGHAN & O'BRYAN , P.A.

FT. LAUDERDALE, FL

SUBJECT: WEBZIP, INC.

REF: W96000017779

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the

electronic filing cover sheet.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000011794
Letter Number: 596A00040142

**ARTICLES OF INCORPORATION
OF
WEBZIP, INC.
A FLORIDA CORPORATION**

FILED
96 AUG 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of WEBZIP, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is WEBZIP, INC. and the street address of the initial principal office of the Corporation is 1495 North Federal Highway, Fort Lauderdale, Florida 33304.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 10,000,000 shares of \$.01 par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1495 North Federal Highway, Fort Lauderdale, Florida 33304, and the name of the initial Registered Agent of the Corporation at that address is Bruce D. Cromartie.

Prepared By: Jonathan J. Lichtman, Esquire
100 Northeast Third Avenue
Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300 --- Florida Bar No. 717053

FAX AUDIT NO. H96000011794

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is Bruce D. Cromartie, 1495 North Federal Highway, Fort Lauderdale, FL 33304.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of August, 1996.


JONATHAN J. LICHTMAN, Incorporator

FROM EMO 954 763 2439

08,23,1996 09:56

NO. 2 P. 4

FAX AUDIT NO. H96000011794

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for WEBZIP, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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: August 21, 1996

By: 
BRUCE D. CROMARTIE, Initial
Registered Agent

FILED
96 AUG 23 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H96000011794

HA000000011794:WEBZIP, INC.:8.22.96:DHC