

TRANSMITTAL LETTER
P96000085368

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

SUBJECT: CyberTech Institute, Inc.
(Proposed corporate name - must include suffix)

800001973108--4
-10/15/96--01006--008
*****78.75 *****78.75

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: Anne Frost
Name (printed or typed)

8488 W. HILLSBOROUGH AVE., STE 310
Address

TAMPA, FL 33615
City, State & Zip

(813) 886-0004
Daytime Telephone number

FILED
96 OCT 14 AM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cyber Tech Institute, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6029 Memorial Highway
Tampa, FL 33615

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 Seventy Five Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anne Frost, SUITE 310
8488 W. HILLSBOROUGH AVE.
TAMPA, FL 33615

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anne Frost, SUITE 310.
8488 W. HILLSBOROUGH AVE.
TAMPA, FL 33615

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of OCTOBER, 19 96.

Anne Frost, President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: CyberTech Institute, Inc.

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

Anne Frost
(NAME)
8488 W. HILLSBOROUGH AVE., SUITE 310
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TAMPA, FL 33615
(CITY/STATE/ZIP)

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.

Anne Frost, Secretary 10/10/96
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA

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