

THOMAS WANDERON & ASSOCIATES
• TAX ACCOUNTING, INC. •

P96000088806

RECEIVED
DIVISION OF CORPORATIONS
95 OCT 28 AM 11:20

October 24, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

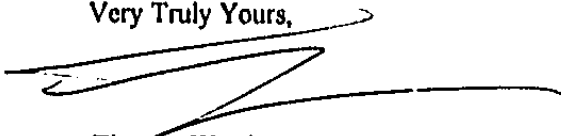
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-10/28/96--01076--003
****122.50 ****122.50

Gentleman:

Enclosed please find the Articles of Incorporation for Easy Access Internet, Inc., along with a check in the amount of \$122.50 to cover the various fees and taxes.

Please return any pertinent information to this office.

Very Truly Yours,



Thomas Wanderon

51
10/29

ARTICLES OF INCORPORATION
OF

EASY ACCESS INTERNET, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: EASY ACCESS INTERNET, INC. and its principal office and mailing address is: 2804 DEL PRADO BOULEVARD #209, CAPE CORAL, FLORIDA 33904.

ARTICLE II - NATURE

The nature of the business to be transacted by this corporation is: INTERNET ACCESS PROVIDER, COMPUTER SALES SERVICE AND PROGRAMMING.

To erect dwellings, apartment houses and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, cemeteries and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved; and any right or interest therein.

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To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking business, safe deposit trust, insurance, surety, express, railroad, canals, telegraph or telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, execute mortgages, and transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock. To purchase its own capital stock from earned surplus.

To engage and deal with the directors of this corporation or its officers in contracts or otherwise, and in the absence of fraud, no director or officer of this corporation shall be disqualified from an arms length transaction with this corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (-500-) having a \$1.00 Par value. The consideration to be paid for each share shall be in money, property or services as determined by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.)

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The street address of the initial registered office of this corporation shall be: 2804 DEL PRADO BOULEVARD #209, CAPE CORAL, FLORIDA 33904 and the name of its initial registered agent at such address is: JUSTIN H. MORSE. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by its stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

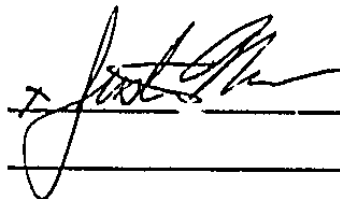
<u>NAME</u>	<u>ADDRESS</u>
JUSTIN H. MORSE	3724 S.W. 11TH COURT CAPE CORAL, FLORIDA 33914

ARTICLE IX - SUBSCRIBERS

<u>NAME AND ADDRESS</u>	<u>CONSIDERATION</u>	<u>NO. OF SHARES</u>
JUSTIN H. MORSE 3724 S.W. 11TH COURT CAPE CORAL, FLORIDA 33914	\$500.00	500

ARTICLE X = AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.


 _____ SEAL
_____ SEAL


State of Florida

County of Lee

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: JUSTIN H. MORSE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY hand and seal this 23rd day of
OCTOBER__, 1996.

My Commission Expires:
 MY COMMISSION # CC392406 EXPIRES
July 26, 1998
BONDED THRU TROY FARM INSURANCE, INC.


Notary Public - State of Florida

at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST THAT EASY ACCESS INTERNET, INC. _____
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
CAPE CORAL _____, STATE OF FLORIDA, HAS NAMED
JUSTIN H. MORSE _____, LOCATED AT
2804 DEL PRADO BOULEVARD #209 _____, CITY OF CAPE CORAL _____,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNED: X _____

TITLE: PRESIDENT _____

DATE: 10/23/96

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

SIGNED: _____

DATED: 10/23/96

96 OCT 23 PM 11:20
SECTION 48.091
DIVISION OF CORPORATIONS

P9600008806

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

EASY ACCESS INTERNET, INC.
1251 BETMAR STREET
NORTH FORT MYERS, FL 33903

SUBJECT: EASY ACCESS INTERNET, INC.
Ref. Number: P96000088806

Debit Memo #: 80759-B

This is to inform you that check #2065 in the amount of \$165.00 submitted with the annual report for EASY ACCESS INTERNET, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 11, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00045174