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TRANSMITTAL LETTER

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

Cyber Rock Internet Cafe & Computer Shoppe, Inc.
(Proposed corporate name-must include suttix)

2000

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: Roger D. Nobles
Name (Printed or typed)

770 F. John Sims Pkwy

Niceville, FL 32578 City, State & Zip

(904) 678-4905

Daytime Telephone number

F. CHESCER NOV 6 1996

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

# ARTICLES OF INCORPORATION of CYBER ROCK INTERNET CAFE & COMPUTER SHOPPE, 1 NO.

The undersigned person(s) incorporato. 3) 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 Rock Internet Cafe & Computer Shoppe, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

770 E. John Sims Pkwy Niceville, FL 32578

#### ARTICLE III SHARES

The total number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of no par value stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger D. Nobles
770 East John C. Sims Parkway
Okaloosa County
Niceville, FL, 32578

#### ARTICLE V INCORPORATOR(S)

Roger D. Nobles 133 N. Partin Dr. Niceville, FL 32578

#### Certification

The undersigned incorporator(s) has(have) executed these Articles of Incorporation This 22 day of October, 1996.

Roger D. Nobles, Incorporator 770 E. John Sims Pkwy

Niceville, FL 32578

## CERTIFICATE OF DISIGNATION OF REGISTERED AGENT/REGESTERED 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Cyber Rock Internet Cafe & Computer Shoppe, Inc.
- 2. The name and address of the registered agent and office is:

Roger D. Nobles 770 E. John Sims Pkwy Niceville, FL 32578

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.

(SIGNATURE)

Odobor 22, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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