

P960001028/2

Donna M. Meek, P.A.
ATTORNEY AT LAW
20 SOUTH MAIN STREET
GAINESVILLE, FLORIDA 32601
tel (352) 338-9166 fax (352) 373-1653

November 13, 1996

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

Re: Edumark, Inc.

600002006116--8
-11/15/96--01079--004
*****70.00 *****70.00

Dear sir or madam,

Enclosed are two copies of the Articles of Incorporation for the above referenced corporation, one for filing and one to be stamped with the filing date and returned to this office. Enclosed is a check for \$70.00 for the filing fees and the Registered Agent Designation.

Sincerely,

EFFECTIVE DATE
12.13.96

Donna M. Meek

Donna M. Meek

enc

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FILED
96 DEC 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 23 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

DONNA M. MEEK, P.A.
20 SOUTH MAIN STREET
GAINESVILLE, FL 32601

SUBJECT: EDUMARK, INC.
Ref. Number: W96000024492

We have received your document for EDUMARK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00052648

Donna M. Meek, P.A.
ATTORNEY AT LAW
20 SOUTH MAIN STREET
GAINESVILLE, FLORIDA 32601
tel (352) 338-9166 fax (352) 373-1653

FILED
96 DEC 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 12, 1996

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

Re: Honeyman and Associates, Inc.;
Ref. Number: W96000024492;
Letter Number: 096A00052648

Dear sir or madam,

Enclosed are two copies of the Articles of Incorporation for the above referenced corporation, one for filing and one to be stamped with the filing date and returned to this office.

These articles are a resubmission of Articles previously filed to establish a corporation under a name which was unavailable. Enclosed is a copy of your letter regarding this matter. A check for \$70.00 for the filing fees and the Registered Agent Designation was sent with the original Articles.

Sincerely,

Donna M. Meek

Donna M. Meek

enc

EXPIRATION DATE
12-13-96

Articles of Incorporation

The undersigned, acting as Incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

Article I

The name of the corporation is: ***Honeyman and Associates, Inc.***, and the initial principal address of the corporation is: 1816 S.W. 85th Dr., Gainesville, FL 32607.

Article II

The corporation shall have a perpetual existence. Corporate existence shall commence on December 13, 1996.

Article III

The purpose or purposes for which the corporation is organized are: To provide INTERNET services for education and marketing.

Article IV

The street address and city of the initial registered office of the corporation is 20 South Main Street, Gainesville, FL 32601, and the name of its initial registered agent at such address is Donna M. Meek.

Article V

The number of the directors constituting the initial Board of Directors of the corporation is 2 (two), and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
1. Janice C. Honeyman	1816 S.W. 85th Dr. Gainesville, FL 32607
2. David S. Honeyman	1816 S.W. 85th Dr. Gainesville, FL 32607

Directors will be elected or appointed as provided in the Bylaws.

Article VI

The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 2,000 shares of common capital stock of a par value of \$1.00 per share.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII

The name and address of each incorporator is:

Name

Address

1. Janice C. Honeyman

1816 S.W. 85th Dr.
Gainesville, FL 32607

Dated this 31 day of October, 1996.

In witness whereof, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Signature of Incorporator:

Janice C. Honeyman
Janice C. Honeyman

State of Florida
County of Alachua

Before me, the undersigned authority, personally appeared Janice C. Honeyman, who is personally known to me or who produced FL Driver License as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal this 31st day of October, 1996.



Nakia Ruffin
Notary Public
My commission expires:

Acceptance by Registered Agent:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping said office for service of process.

Donna M. Meek
Donna M. Meek