

P97000003811

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Cyberspy, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.

SIGNED: _____

Steve A. Richardson

From:

Steve Richardson
Name

18506 Turtle Drive
Address

Lutz FL 33549
City State Zip

(813) 948-3900
(area code) phone

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -8 PM 3:35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN-8 PH 3:35

**ARTICLES OF INCORPORATION
OF**

Cyberspy, Inc.

ARTICLE I NAME

The name of the corporation shall be: **Cyberspy, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

18506 Turtle Drive
Lutz, FL 33549

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steve Richardson
18506 Turtle Drive
Lutz, FL 33549

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steve Richardson
18506 Turtle Drive
Lutz, FL 33549

The undersigned has executed these Articles of Incorporation this day of January 6, 1997.



Steve Richardson, Incorporator

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CERTIFICATION OF DESIGNATION

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:

Cyberspy, Inc.

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

Steve Richardson
18506 Turtle Drive
Lutz, FL 33549

Signature:

Steve A Richardson

Title:

President

Date:

January 6, 1997

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:

Steve A Richardson

Date:

January 6, 1997