

TRANSMITTAL LETTER

P97000011547

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

SUBJECT: EarthNet Brokers, Inc.  
(Proposed corporate name - must include suffix)

700002076927--2  
-02/04/97--01102--005  
\*\*\*\*\*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: BRUCE BANDINI  
Name (Printed or typed)

6460 - 44th Ave. N.  
Address

St. Petersburg, FL 33709  
City, State & Zip

(813) 547-4426  
Daytime Telephone number

FILED  
97 FEB - 3 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
2-5-97

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.*

**FILED**  
9 FEB - 9 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

EarthNet Brokers, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

6460 - 44<sup>th</sup> Ave. N.  
St. Petersburg, FL 33709

**ARTICLE III SHARES**

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 STREET ADDRESS**

The name and address of the initial registered agent is:

Bruce Bandini  
6460 - 44<sup>th</sup> Ave. N.  
St. Petersburg, FL 33709

**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):

Bruce Bandini  
6460 - 44<sup>th</sup> Ave. N.  
St. Petersburg, FL 33709

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

30<sup>th</sup> day of January, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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.

**FILED**  
97 FEB -3 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Earthnet Brokers, Inc.

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

Bruce Bandini  
(NAME)

6460 - 44<sup>th</sup> Ave. N.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33709  
(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.*

  
(SIGNATURE)

1/30/97  
(DATE)

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