

P97000012534

TRANSMITTAL LETTER

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

200002079882--1
-02/06/97--01033--006
*****78.75 *****78.75

SUBJECT: INTERNET STOCK EXCHANGE, CORP.
(Proposed corporate name - must include suffix)

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: NICHOLAS KYRIAKIDES
Name (printed or typed)

1333 SNELL ISLE BLVD.
Address

ST. PETERSBURG, FLORIDA 33704
City, State & Zip

Daytime Telephone number

FILED
97 FEB -6 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11/97
TJ

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.

ARTICLE I NAME

The name of the corporation shall be:

INTERNET STOCK EXCHANGE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

1333 SNELL ISLE BLVD. STE. 332

ST. PETERSBURG, FLORIDA 33704

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NICHOLAS KYRIAKIDES

1333 SNELL ISLE BLVD. STE. 332

ST. PETERSBURG, FLORIDA 33704

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TALLAHASSEE, FLORIDA

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):

NICHOLAS KYRIAKIDES

1333 SNELL ILSE BLVD. STE. 332

ST. PETERSBURG, FLORIDA 33704

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

3 day of FEBRUARY, 19 97.

N. Kyriakides
Signature

Signature

Signature

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.

1. The name of the corporation is: INTERNET STOCK EXCHANGE, CORP.
2. The name and address of the registered agent and office is:

NICHOLAS KYRIAKIDES
(NAME)

1333 SNELL ISLE BLVD. STE. 332
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ST. PETERSBURG, FLORIDA 33704
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

x N. Kyriakides
(SIGNATURE)

FEBRUARY 3, 1997
(DATE)