

TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. Box 327
Tallahassee, FL 32314

SUBJECT: CYBERSYSTEMS, INC.CYBER SYSTEMS, INC.

(Proposed corporate name - must include suffix)

200002084702--4

-02/11/97--01199--012

*****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: RICKY DAMIAN

Name (Printed or typed)

2701 N. ROCKY POINT DR, STE. 1000

Address

TAMPA, FL. 33607

City, State & Zip

813-289-6688

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 11 AM 9:50

FILED

Ricky Damian
AUTHORIZATION BY PHONE TO
GIVE
DATE 2/14
[Signature]

[Signature]

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 11 AM 9:50

FILED

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:

CYBER SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2701 N. ROCKY POINT DR. STE. 1000
TAMPA, FL. 33607

ARTICLE III SHARES

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

1000 common voting share at \$1.00 per share.
100,000 non-voting preferred shares at \$1.00 share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CINDY SOBOLESKY
2701 N. ROCKY POINT DR. STE. 1000
TAMPA, FL. 33607

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):

The corporation shall have 4 initial Directors.

Cindy Sobolesky
2701 N. Rocky Point Dr.
Ste. 1600
Tampa, FL 33607

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

7th day of FEBRUARY, 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.

1. The name of the corporation is: CYBER SYSTEMS, INC.

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

CINDY SOBOLESKY
(NAME)

2701 N. ROCKY POINT DR. STE. 1000
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

TAMPA, FL. 33607
(CITY/STATE/ZIP)

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97 FEB 11 AM 9:50
SECRETARY OF STATE
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.

Cindy Sobolesky
(SIGNATURE)

2/7/97
(DATE)