

P97000015114

2-1-97

HYPERNETICS
909 S WOODLAND BLVD
DELAND, FL 32720

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FL 32304

300002093093--6
-02/20/97--01047--007
*****70.00 *****70.00

GENTLEMEN:

ENCLOSED ARE THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE-CAPTIONED PROPOSED FLORIDA CORPORATION. ALSO ENCLOSED IS OUR CHECK PAYABLE TO YOUR ORDER IN THE AMOUNT OF \$63.00 TO COVER THE COST OF THE FOLLOWING:

INCORPORATION TAX	\$30.00
FILING FEE	15.00
CERTIFIED COPY OF ARTICLES	15.00
REGISTERED AGENT FEE	3.00
	<hr/>
	\$63.00

PLEASE FILE THE ARTICLES OF INCORPORATION AND FORWARD A CERTIFIED COPY TO US.

SINCERELY:



L. A. DUNTON, JR.

EFFECTIVE DATE

2-15-97

FILED
97 FEB 14 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~497-3252~~
DMD
2-10-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1997

L. A. DUNTON, JR.
909 S WOODLAND BLVD
DELAND, FL 32720

SUBJECT: HYPERNETICS, INC.
Ref. Number: W97000003252

We have received your document for HYPERNETICS, INC. and check(s) totaling \$63.00. However, your check(s) and document are being returned for the following:

We are returning your check for \$63.00 to be replaced by one in the correct amount of \$70.00.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 497A00006887

**ARTICLES OF INCORPORATION
OF
HYPERNETICS, INC.**

FILED

97 FEB 14 PH 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act.

**Article I
Name of Corporation**

The name of the corporation is: Hypernetics, Inc.

EFFECTIVE DATE
2-15-97

**Article II
General Purpose**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act including providing Internet presence and related services, creating, hosting and management of web sites and furnishing related graphic design and photographic services, and software development.

**Article III
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

**Article IV
Address**

The initial street address of the principal office of this corporation in the State of Florida is: 909 S. Woodland Boulevard, DeLand, Florida 32720. (800-330-1722)

**Article V
Board of Directors**

The business of this corporation shall be managed by a Board of Directors. There shall be (2) Directors initially. The number of Directors may be increased and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The names and street addresses of the members of the first Board of Directors are:

Loren Alonzo Dunton, Jr.
520 E Wisconsin Av
Orange City, Fl 32763

Vincent Eric Hunter
204 Loomis Av
Daytona Beach, Fl 32114

**Article VI
Subscribers**

The names and addresses of each person signing the Articles of Incorporation as a subscriber are:

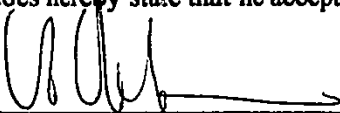
Loren A. Dunton, Jr.	Vincent Eric Hunter
520 E. Wisconsin Av	204 Loomis Av
Orange City, Fl 32763	Daytona Beach, Fl 32114

**Article VII
Date of Corporate Existence**

The date when corporate existence for this corporation shall begin shall be February 15, 1997.

**Article VIII
Registered Agent**

The undersigned, an individual resident of the State of Florida whose business office is identical with the business office of this corporation does hereby state that he accepts appointment as Registered Agent for this corporation:

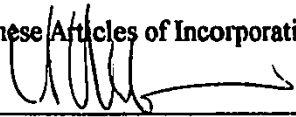


Loren Alonzo Dunton, Jr.

**Article IX
Bylaws**

The power to adopt, alter, amend or repeal by laws shall be vested in and is hereby reserved to the shareholders. Bylaws shall adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 14 day of February, 1997.

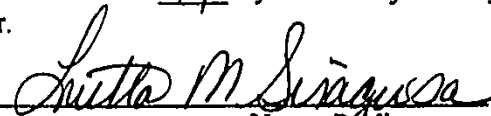


Eric K. Hunter

State of Florida
County of Volusia

The foregoing instrument was acknowledged before me this 14 day of February 1997 by Loren A. Dunton, Jr. and Vincent Eric Hunter.

My Commission expires:



Notary Public

