

P97000028079

TRANSMITTAL LETTER

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

SUBJECT: Webalution, Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$122.50. Please return one copy of the Articles stamped with the filing date.

FROM: George H. Knerr, Jr.
Name (print or type)

2245 N. Pilot Pt.
Address

Crystal River, FL, 34429
City, State, Zip

(352) 564-8098
Area Code and Phone Number (Daytime)

FILED
97 MAR 24 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pmc
3/27/97

ARTICLES OF INCORPORATION
OF
Webalution, Inc.
(Name of Corporation)

FILED

97 MAR 24 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Webalution, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give *street* address and zip code): 2245 N. Pilot Pt., Crystal River, FL, 34429

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000

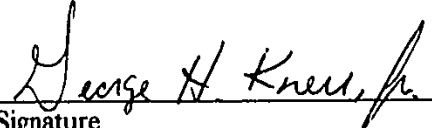
ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is George H. Knerr, Jr., whose registered office is located at the place of business stated in Article 2 above.

ARTICLES: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
George H. Knerr, Jr., 2245 N. Pilot Pt., Crystal River, FL 34429.

The undersigned incorporator has executed these Articles of Incorporation this 19th
Day of March, 1997


Signature

Articles of Incorporation

Filing Fee - \$35.00

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

97 MAR 24 PM 2:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, 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/professional association is: Webalution, Inc.
2. The name and address of the registered agent and office is:

George H. Knerr, Jr.
Full name

2245 N. Pilot Pt.
Address (PO Box *not* acceptable)

Crystal River, FL 34429
City, State, and 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.

George H. Knerr, Jr.
SIGNATURE OF REGISTERED AGENT

3/19/97
DATE

Designation of Registered Agent
Filing Fee - \$35.00