

P97000029270

TRANSMITTAL LETTER

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

SUBJECT: EXECU-NET, INC.
(Proposed corporate name - must include suffix)

500002128185--7
-03/31/97--01040--001
****131.25 ****131.25

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: MEREDITH TUPPER
Name (Printed or typed)

8488 WEST HILLSBOROUGH AVENUE
Address

TAMPA, FLORIDA 33615
City, State & Zip

813. 889. 0510
Daytime Telephone number

FILED
MAR 31 AM 11:57
DEPT. OF STATE
TALLAHASSEE, FLORIDA

4-1-97
TB

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:

Execu-Net, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8488 West Hillsborough Avenue Suite 210
Tampa, Florida 33615

ARTICLE III SHARES

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

9000 shares total

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MEREDITH TUPPER
6309 JAMESVILLE DRIVE
TAMPA, FLORIDA 33617

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SECRETARY OF STATE
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):

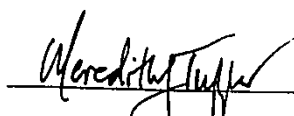


EDDIE J. POWELL	DIRECTOR OF TECHNOLOGY
LLOYD DEAN	DIRECTOR OF OPERATIONS
JOHN M.T.P. NOLAN	DIRECTOR OF PROGRAMMING
ALEX K. NAPLES	DIRECTOR OF TELECOMMUNICATIONS
SHERLEY F. SHERMAN	DIRECTOR OF DESIGN AND IMPLEMENTATION
MEREDITH J. TUPPER	DIRECTOR OF MARKETING

all at 8488 WEST HILLSBOROUGH AVENUE SUITE 210
TAMPA, FLORIDA 33615

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

24th day of MARCH, 19 97.

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

	Signature
	Signature
	Signature

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TALLAHASSEE, FLORIDA

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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