

P97000038753

TRANSMITTAL LETTER

April 25, 1997

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

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-04/28/97--01095--016
*****70.00 *****70.00

SUBJECT : SecurePipe Communications, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation
and a check in the amount of \$ 70.00.



From : Richard A. Carlson
1800 Second St. Suite 808-6
Sarasota, FL 34236
Tel : (941) 366-4647

97 APR 29 11:11:31
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

2/5/197

**ARTICLES OF INCORPORATION
OF
SecurePipe Communications, Inc.**

FILED
SECRETARY OF STATE
CORPORATIONS
97 APR 29 AM 11:31

ARTICLE I NAME

The name of the corporation shall be :

SecurePipe Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1800 Second Street, Suite 808-6
Sarasota, FL 34236

ARTICLE III CAPITAL STOCK

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

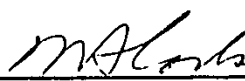
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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the incorporator to these Articles of Incorporation is :

Richard A. Carlson
1800 Second St. Suite 808-6
Sarasota, FL 34236

The undersigned has executed these Articles of Incorporation this
Twenty Fifth day of April, 1997.



Incorporator

**CERTIFICATE OF DESIGNATION
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 :

SecurePipe Communications, Inc.

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

Richard A. Carlson
1800 Second St. Suite 808-6
Sarasota, FL 34236

Signature : 

Title : DIRECTOR

Date : 4/25/97

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.

Signature : 

Date : 4/25/97

APPROVED
13 APR 25 1997
STATE OF FLORIDA