

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 PM 1:51

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

700002192107--0
-05/27/97--01138--004
*****78.75 *****78.75

SUBJECT: Bon Internet Services, Inc.
(Proposed corporate name - must include suffix)

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: James B. Edwards
Name (Printed or typed)

5934 Auvers Blvd., Suite 208
Address

Orlando, FL 32807
City, State & Zip

407-281-5764
Daytime Telephone number

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

RP
S-28-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **Bon Internet Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

Bon Internet Services, Inc.
3733 N. Goldenrod Road, Suite 1109
Winter Park, Florida, 32792

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 24,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William N. DeRidder
3733 N. Goldenrod Road, Suite 1109
Winter Park, FL 32792

ARTICLE V INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporation are:


James B. Edwards
5934 Auvers Blvd.
Suite 208
Orlando, FL 32807


William N. DeRidder
3733 N. Goldenrod Road
Suite 1109
Winter Park, FL 32792

Olga E. Turnier
501 New England Court
Suite 201
Altamonte Springs, FL 32714

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of May, 1997.


James B. Edwards


William N. DeRidder


Olga E. Turnier

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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 Bon Internet Services, Inc.

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

William N. DeRidder
(NAME)

3733 N. Goldenrod Road, suite 1109
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Winter Park, FL 32792
(CITY/STATE/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.

William N. DeRidder
(SIGNATURE)

5/27/97
(DATE)