7000047316

May 15, 1997

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

RE: CyberNet Chamber of Commerce, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check for \$70.00 for the registration fee.

Should you have any questions, please contact me at my address below.

Sincerely,

hh (<sup>1</sup>, *Couvi* C. Carver, Jr.

Director CYBERNET CHAMBER OF COMMERCE, INC.

> 400002192324---4 -05/27/97--01163--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

5100 S. Cleveland Ave. Suite 318-181 Ft. Myers, FL 33907

(941) 482-6006 fax (941) 489-1775

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#### ARTICLES OF INCORPORATION FOR THE

# CyberNet Chamber of Commerce, Inc.

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: CyberNet Chamber of Commerce, Inc.

### ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation sha

5100 S. Cleveland Ave. Suite #318-181 Fort Myers, FL 33907

#### **ARTICLE III -- SHARES**

The corporation is authorized to issue 100 shares (one hundred) of \$1.00 Dollars (one dollar) par value Common Stock, which shall be designated "Common Shares."

#### **ARTICLE IV -- DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE V -- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Jack C. Carver, Jr. 5100 S. Cleveland Ave. Suite #318-181 Fort Myers, FL 33907 1/941-482-6006

#### **ARTICLE VII -- INCORPORATORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Jack C. Carver, Jr. 630 Astarias Circle Fort Myers, FL 33919 1/941-482-6006

Craig A.P. Henderson 2400 Sunrise Blvd. Fort Myers, FL 33907 1/941-275-3874

Michael C. Pareigis 2203 Pinewoods Circle Naples, FL 34105 1/941-998-9070

The undersigned incorporators have executed these Articles of Incorporation this 15th day of May 1997.

all C. Curre Jack C. Carver, Jr. ende. A.P/Henderson 4g taren J Michael C. Pareigis

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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: CyberNet Chamber of Commerce, Inc.

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

Jack C. Carver, Jr. 5100 S. Cleveland Ave. Suite #318-181 Fort Myers, FL 33907 1/941-482-6006

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.

ack\C. Carver, Jr.

20/97

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