

P97000049217

TamBayNet Inc

15920 Eagle River Way
Tampa Florida 33624

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -2 PM 1:33

EFFECTIVE DATE

5-28-97

May 28, 1997

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

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-06/02/97--01108--004
****126.50 ****126.50

RE: TAMBAYNET, INC.

Ladies/Gentlemen:

Enclosed please find original Articles of Incorporation for the Florida corporation proposed above, along with a check in the amount of \$122.50, representing the filing fees, certified copy fee and Registered Agent designation fee for same. Please file the enclosure at your earliest convenience and return a certified copy of the filed Articles with the letter from the Secretary of State in the envelope provided.

Thank you for your attention to this matter. Please feel free to contact me should you have any questions.

Sincerely,



Romel M. Abu-Fakher

Encl. 

R.M. ABU-FAKHER GAVE

AUTHORIZATION BY PHONE TO

CORRECT R.A. DESIGNATION

DATE 6-4-97

DOC. EXAM R. PURNUN

RP
6-4-97

ARTICLES OF INCORPORATION
OF
TAMBAYNET, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is TAMBAYNET, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value.

ARTICLE IV. REGISTERED ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 15920 Eagle River Way, Tampa, Florida 33624, and the name of the initial registered agent of the corporation at that address is ROMEL METTEH ABU-FAKHER. By executing these Articles of Incorporation, the registered agent does additionally

acknowledge familiarity with and does accept the duties and responsibilities as registered agent for the corporation.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on May 28, 1997.

ARTICLE VI. PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be 15920 Eagle River Way, Tampa, Florida 33624.

ARTICLE VII. DIRECTORS

The number of directors of this corporation shall be not less than one. The number of directors may be increased from time to time by the By-Laws adopted by the shareholders.

ARTICLE VIII. INITIAL DIRECTORS

The name and street address of the initial Directors are:

ROMEL METTEH ABU-FAKHER
15920 Eagle River Way
Tampa, Florida 33624

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer, director or employee of the professional service corporation, or any former officer, director or employee of the professional service corporation, to the full extent permitted by and as set forth in the

Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE X. AMENDMENT

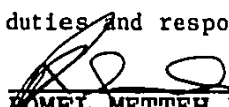
Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Act, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. INCORPORATOR

The name and address of the Incorporator of this professional service corporation is ROMEL METTEH ABU-FAKHER, 15920 Eagle River Way, Tampa, Florida 33624.

IN WITNESS WHEREOF, the above named Incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 28th day of May, 1997.

I hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation.


ROMEL METTEH ABU-FAKHER,
Incorporator / Registered Agent

STATE OF FLORIDA :
COUNTY OF HILLSBOROUGH :

The foregoing instrument was acknowledged before me this
28th day of May, 1997, by ROMEL METTEH ABU-FAKHER,

who is personally known to me or who has produced
_____ as identification and who did/did not take
an oath.

My Commission Expires:



STEPHEN R KNERLY
My Commission CC419287
Expires Nov. 07, 1998
Bonded by HAI
800-422-1555


NOTARY PUBLIC

Name: *Stephen R. Knerly*