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CORPORATION(S) NAME

Canyon Designs, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of P.A.

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ARTICLES OF INCORPORATION  
OF  
CANYON DESIGNS, INC.

FILED  
97 JUL 22 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation is CANYON DESIGNS, INC. (the "Corporation").

ARTICLE II  
PURPOSE OF BUSINESS

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State and to provide Internet-related services to businesses and organizations.

ARTICLE III  
NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real

and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$.10 per share. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

No fractional part of a share shall be issued by the Corporation or after issue by any stockholder.

**ARTICLE V  
PREEMPTIVE RIGHTS**

Each shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the Corporation that may be from time to time issued (whether or not currently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares held by such shareholder at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares.

This right may be deemed as waived by any shareholder who, having received written notice thereof and an invitation to preempt, does not exercise such right and pay for the shares preempted within thirty days of receipt of such written notice. This right may also be waived by an affirmative written waiver submitted by the shareholder to the Corporation within such thirty-day time frame.

**ARTICLE VI  
CAPITALIZATION**

The amount of capital with which the Corporation will begin business is \$500.00.

**ARTICLE VII  
TERM OF EXISTENCE**

The Corporation shall exist in perpetuity.

**ARTICLE VIII  
ADDRESS OF PRINCIPAL OFFICE,  
ADDRESS OF INITIAL REGISTERED OFFICE  
AND NAME OF REGISTERED AGENT**

The street address of the principal office of the Corporation is 635 Fulton Road, Apt. 62, Tallahassee, FL 32312. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of the Corporation is Christopher Scott Wilson whose business address is 635 Fulton Road, Apt. 62, Tallahassee, FL 32312.

**ARTICLE IX  
DIRECTORS**

The Corporation shall have a minimum of three (3) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

**ARTICLE X  
INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Christopher Scott Wilson	635 Fulton Road, Apt. 62 Tallahassee, FL 32312
Robert Earl Little, Jr.	635 Fulton Road, Apt. 62 Tallahassee, FL 32312
David George Hubartt	581 S. Country Club Drive Atlantis, FL 33462

**ARTICLE XI  
INCORPORATORS**

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

<u>Name</u>	<u>Address</u>
Christopher Scott Wilson	635 Fulton Road, Apt. 62 Tallahassee, FL 32312
Robert Earl Little, Jr.	635 Fulton Road, Apt. 62 Tallahassee, FL 32312

**ARTICLE XII  
AMENDMENT**

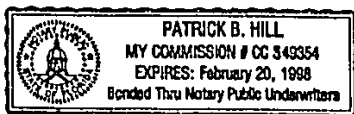
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
CHRISTOPHER SCOTT WILSON

  
\_\_\_\_\_  
ROBERT EARL LITTLE, JR.

STATE OF FLORIDA  
COUNTY OF LEON.

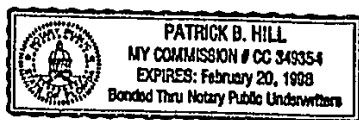
The foregoing instrument was acknowledged before me this 16<sup>th</sup>  
day of July, 1997, by CHRISTOPHER SCOTT WILSON, who is  
personally known to me or has produced FDLT: W 425-117-70-365-0  
as identification.



[Signature]  
Signature  
PATRICK B. HILL  
Print or type name  
NOTARY PUBLIC  
My Commission # CC 349354  
Expires: Feb. 20, 1998

STATE OF FLORIDA  
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 16<sup>th</sup>  
day of July, 1997, by ROBERT EARL LITTLE, JR., who is  
personally known to me or has produced FDLT: L 340-765-72-006-0  
as identification.



[Signature]  
Signature  
PATRICK B. HILL  
Print or type name  
NOTARY PUBLIC  
My Commission # CC 349354  
Expires: Feb. 20, 1998

ACCEPTANCE BY REGISTERED AGENT

CHRISTOPHER SCOTT WILSON, having been named as the registered agent in the foregoing Articles of Incorporation of CANYON DESIGNS, INC., to accept service of process for the Corporation at 635 Fulton Road, Apt. 62, Tallahassee, FL 32312, hereby agrees to act as the registered agent and comply with the laws of the State of Florida relative to such position.

  
CHRISTOPHER SCOTT WILSON

canyon\articles

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA