# WADDELL AND READY, P.A.

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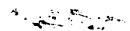
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September 3, 1997

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Secretary of State Corporate Division The Capitol Tallahassee, FL 32304

RE: HCI INTERNET SERVICES, INC.



#### Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee \$ 35.00
Certified copy 52.50
Registered Agent Fee 35.00
Total \$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be greatly appreciated.

Yours very truly,

WADDELL AND READY, P.A.

Billy R. Ready

BRR:rsr Enc. 97 SEP -8 AN 8:59

SECRETARY OF STATE
ARTICLES OF INCORPORATION OF CORPORATIONS

OF

97 SEP -8 AM 8:59

HCI INTERNET SERVICES, INC.

# ARTICLE I - NAME

This name of this Corporation is HCI INTERNET SERVICES, INC.

#### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock having a par value of one dollar (\$1.00) per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 209 Palmetto Street, Auburndale, Florida 33823, and the mailing address for said office shall be P. O. Box 1730, and the initial registered agent of this corporation at such office shall be RAY

K. READY, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two  $(\underline{2})$  members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two (2) nor more than five (5).

The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Billy R. Ready	P. O. Box 2100 Auburndale, FL 33823
Ray K. Ready	P. O. Box 2100 Auburndale.FL 33823

## ARTICLE VI - OFFICERS

The officers of this corporation shall consist of a president, a secretary and a treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as may be prescribed by the Bylaws.

#### ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Billy R. Ready

P. O. Box 2100 Auburndale, FL 33823

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>2nd</u> day of <u>September</u>, 19 <u>97</u>.

Billy R. Ready, Incorporates

STATE OF FLORIDA

) :ss:

COUNTY OF POLK

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The foregoing Articles of Incorporation of HCI INTERNET SERVICES, INC., were acknowledged before me this 2nd day of September, 1997, by Billy R. Ready, as Incorporator, who is personally known to me (or who produced as identification) and who did not take an oath.

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Notary Publi

My Commission Expires:

Richagge 8. Rigiglob MY COMMISSION # CC492419 EXPIRES Movember 19, 1999 BORDED THRU THOY FAIN INSURANCE, INC.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HCI INTERNET SERVICES, INC., at the place designated in the Articles of Incorporation, RAY K. READY agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: September 3, 1997

RAY K. READY