

P97000089503
TRANSMITTAL LETTER

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

100002322931--2
-10/17/97--01033--020
****131.25 ****131.25

SUBJECT: INTERNET BROKERS INTERNATIONAL, 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:

FRANK B MCMAHON JR

Name (printed or typed)

723 BUNKERS COVE ROAD

Address

PANAMA CITY FL 32401

City, State & Zip

850-769-4805

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 17 AM 10:43

DIVISION OF CORPORATION

97 OCT 17 AM 10:44

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

RECEIVED

10-16-97
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INTERNET BROKERS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

723 BUNKERS COVE ROAD
PANAMA CITY FL 32401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK B MCMAHON JR
723 BUNKERS COVE ROAD
PANAMA CITY FL 32401

850-769-0230

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK B MCMAHON JR
723 BUNKERS COVE ROAD
PANAMA CITY FL 32401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of October, 19 97



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: INTERNET BROKERS INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

FRANK B. MCMAHON JR.
(NAME)

723 BUNKERS COVE ROAD

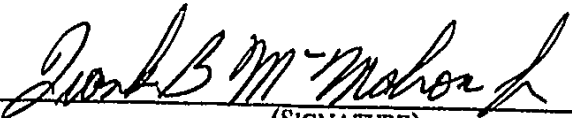
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PANAMA CITY FL 32401
(CITY/STATE/ZIP)

850-769-0230

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.


(SIGNATURE)

October 16, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314