

# P97000096206

**FOGLE & FOGLE, P. A.**  
**ATTORNEYS AT LAW**

J. DANA FOGLE  
CORPORATION & BUSINESS LAW  
REAL PROPERTY LAW  
REGISTERED GENERAL PRACTICE

217 EAST PLYMOUTH AVENUE  
POST OFFICE BOX 817  
DELAND, FLORIDA 32721-0817

October 23, 1997

(904) 734-4215

FAX (904) 734-7419

ALICE M. FOGLE  
MARITAL & FAMILY LAW

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

Re: Incorporation of FUN-NET.COM, INC.

300002331043--3

-10/28/97--01005--021

\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for FUN-NET.COM, INC.

Also enclosed is my check in the amount of \$122.50 representing the following:

|  |         |
|--|---------|
| Filing Fee   | \$35.00 |
| Registered Agent Certificate                                     | 52.50   |
| Certified copy of Charter and<br>of Registered Agent Certificate | 35.00   |

Thank you very much for your assistance.

Sincerely,



J. Dana Fogle

JDF/js  
Enclosures

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 AM 9:12

RP  
11-12-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 29, 1997

FOGLE & FOGLE, P.A.  
P.O. BOX 817  
DELAND, FL 32721-0817

SUBJECT: IMAGINATION STATION, INC.  
Ref. Number: W97000024636

We have received your document for IMAGINATION STATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 597A00052545

ARTICLES OF INCORPORATION

OF

FUN-NET.COM, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV 12 AM 9:12

WE, MARIAN SPERBER, and EDWARD M. McGUIRE, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be FUN-NET.COM, INC.

ARTICLE II.

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

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is wholesale and retail sales, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL DIRECTORS

The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualify are:

|                    |     |                     |
|--------------------|-----|---------------------|
| MARIAN SPERBER     | and | EDWARD M. McGUIRE   |
| Director, V. Pres. |     | Director, Pres. and |
| and Secretary      |     | Treasurer           |

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 130 E. Evergreen Ave., Longwood, Florida 32750. The initial registered agent is EDWARD M. McGUIRE.

ARTICLE VII

SUBSCRIBERS

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

|                              |                    |
|------------------------------|--------------------|
| MARIAN SPERBER               | EDWARD M. McGUIRE  |
| 401 Prairie Lake Cove        | 2261 Conway Dr.    |
| Altamonte Springs, Fl. 32701 | Deltona, Fl. 32738 |

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on Oct 23, 1997.

IN WITNESS WHEREOF, We, MARIAN SPERBER and EDWARD M. McGUIRE, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby

declaring and certifying that the facts herein stated are true,  
and hereunto set our hands and seals this 23<sup>rd</sup> day of Oct,  
1997.

Marian Sperber  
MARIAN SPERBER  
Edward M. McGuire  
EDWARD M. MCGUIRE

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly  
authorized to administer oaths and take acknowledgments,  
personally appeared MARIAN SPERBER and EDWARD M. MCGUIRE, to me  
well known to be the persons who executed the foregoing  
Certificate of Incorporation and they acknowledged before me that  
they executed same freely and voluntarily for the purpose therein  
expressed.

WITNESS my hand and official seal this 23<sup>rd</sup> day of Oct,  
1997.

Karen Hart

Notary Public, State of Florida

My commission expires:



KAREN HART  
MY COMMISSION # CC406158 EXPIRES  
October 24, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED

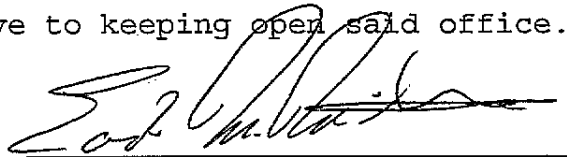
---

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

FIRST: That FUN-NET.COM, INC., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation, at the City of  
Longwood, County of Seminole, State of Florida, has named EDWARD  
M. McGUIRE, located at 2261 Conway Dr., Deltona, Florida 32738, as  
its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.



EDWARD M. McGUIRE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 AM 9:12