

P98000049977

TRANSMITTAL LETTER

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

SUBJECT: CYBERSCAN, INC.
(Proposed corporate name - must include suffix)

700002545197--5
-06/03/98--01006--006
*****78.75 *****78.75

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:

Phillip H. DUFFER

Name (printed or typed)

632 PARK DRIVE

Address

BRADENTON, FL 34209

City, State & Zip

941-377-4686

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -2 AM 10:34

FILED

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

me 6/4/98

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:

CYBER SCAN, INC.

ARTICLE II PRINCIPAL OFFICE

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

632 PARK DRIVE
BRADENTON, FL 34209

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Phillip H. DUFFER
632 PARK DRIVE
BRADENTON, FL 34209

See instructions for officers/directors

Phillip H. SUFFER, 632 PARK DRIVE, Bradenton, FL 34209
ANDREA D. SUFFER, 632 PARK DRIVE, Bradenton, FL 34209

1st day of JUNE, 19 98

Phillips H. Duffer
Signature

Andrea D. Duffer
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: CYBERSCAN, INC.

2. The name and address of the registered agent and office is:

Phillip H. Duffer
(NAME)
632 PARK DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
BRADENTON, FLORIDA 34209
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Phillip H. Duffer
(SIGNATURE)

6-6-98
(DATE)