

P9800005942

SUBJECT:

TRANSMITTAL LETTER

NET CORPORATION

Enclosed is an original and one copy of the articles of incorporation and a check for:

\$131.25 Filing fee, Certified Copy & Certificate

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****131.25 ****131.25

FROM: ROBERT E. NEENER

3703-12 LAKE ORLANDO PARKWAY SOUTH

ORLANDO, FLORIDA 32808

(407) 521-9181

EFFECTIVE DATE
6-26-98

FILED
98 JUL -2 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

w98.51
7/6/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1998

ROBERT E. NEENER
3703-12 LAKE ORLANDO PARKWAY SOUTH
ORLANDO, FL 32808

SUBJECT: EZNET CORPORATION
Ref. Number: W98000015111

We have received your document for EZNET CORPORATION and your check(s) totaling \$131.25. 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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 498A00035769

Articles of Incorporation

**of
EZNET FINANCIAL CORPORATION**

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TALLAHASSEE FLORIDA

**I.
Name**

The name of the Corporation is EZNET FINANCIAL CORPORATION, hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 3703 LAKE ORLANDO PARKWAY SOUTH #12, ORLANDO, Florida 32808. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is ROBERT E. NEENER, 3703 LAKE ORLANDO PARKWAY SOUTH #12, ORLANDO, Florida 32808.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: Provider of electronic financial services

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Class "A" Common Stock. The total number of shares the Corporation shall have authority to issue is "100", each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Robert E. Neener	3703-12 Lake Orlando Parkway South, Orlando, Florida 32808

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: one "1". The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Robert E. Neener	3703-12 Lake Orlando Parkway S. Orlando, Florida 32808

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XL
Fiscal Year

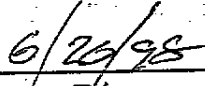
The fiscal year of the Corporation shall be from July, 1st to June 30th of each year.

XII
Effective Date

The effective date of incorporation shall be June 26th 1998.



Signature of Incorporator



Date

Having been named as registered agent and to accept services 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 of Registered Agent



Date

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98 JUL -2 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA