

P98000084903



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 983111 80749B

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 3:25

ORDER DATE : October 2, 1998

ORDER TIME : 2:29 PM

ORDER NO. : 983111-005

CUSTOMER NO: 80749B

300002654793--2

CUSTOMER: Scott R. Lilly, Esq
FARR FARR EMERICH SIFRIT
HACKETT AND CARR P A

115 West Olympia Avenue
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: CYBER NEXUS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

RECEIVED
98 OCT -2 PM 2:41
DIVISION OF CORPORATIONS

J 10/2/98

ARTICLES OF INCORPORATION

OF

CYBER NEXUS, INC.

FILED
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ARTICLE I.

The name of this corporation is Cyber Nexus, Inc. Its initial principal office is 808 North Ruth Avenue, Lakeland, Florida 33849 and its mailing address is Post Office 313, Kathleen, Florida 33849.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1997) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is Scott R. Lilly.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
WILLIAM JAMES FRANK FREDERICK	808 North Ruth Avenue Lakeland, FL 33815
LINDA LEE FREDERICK	P.O. Box 313 Kathleen, FL 33849
VIRGIL MYERS FREDERICK, JR.	P.O. Box 313 Kathleen, FL 33849

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
WILLIAM JAMES FRANK FREDERICK	President	808 North Ruth Avenue Lakeland, FL 33815
DANIELLE FREDERICK	Vice President	808 North Ruth Avenue Lakeland, FL 33815
LINDA LEE FREDERICK	Secretary/Treasurer	P.O. Box 313 Kathleen, FL 33849

ARTICLE VIII.

The name and address of the incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
WILLIAM JAMES FRANK FREDERICK	808 North Ruth Avenue Lakeland, FL 33815

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

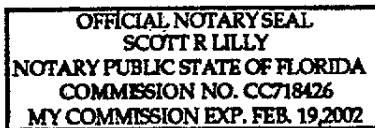
<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
LINDA LEE FREDERICK	70	P.O. Box 313 Kathleen, FL 33849
WILLIAM JAMES FRANK FREDERICK	30	808 North Ruth Avenue Lakeland, FL 33815

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 27th day of Sep., 1998.

William James Frederick
WILLIAM JAMES FRANK FREDERICK, Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 27th day of September, 1998 by WILLIAM JAMES FRANK FREDERICK, who is personally known to me, ~~or who has produced _____ as identification.~~



Scott R. Lilly
Signature of person taking acknowledgment
SCOTT R. LILLY
Name typed, printed or stamped
2-19-02
Commission Expiration

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (1997), the following is submitted, in compliance therewith:

First: That, CYBER NEXUS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Lakeland, County of Polk, State of Florida, has named:

SCOTT R. LILLY

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

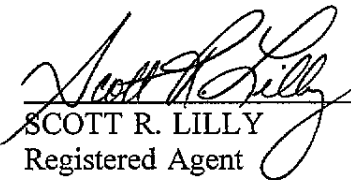
CYBER NEXUS, INC.

By:


WILLIAM JAMES FRANK FREDERICK, President

ACCEPTANCE

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


SCOTT R. LILLY
Registered Agent