

PG8000101982

TRANSMITTAL LETTER

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

SUBJECT:

CyberOne, Inc.

(Proposed corporate name - must include suffix)

400002701454--3
-12/03/98--01043--018
131.25 **87.75

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:

Gene Sais

Name (Printed or typed)

15754

Glen Willow Lane

Address

Wellington, FL 33414

City, State & Zip

561-682-6630

Daytime Telephone number

98 DEC -3 PM 12:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

DEC 8 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Cyber One, Inc.

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DIVISION OF CORPORATION
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ARTICLE II PRINCIPAL OFFICE

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

15754 Glen Willow Lane
Wellington, FL 33414

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gene Sais
15754 Glen Willow Lane
Wellington, FL 33414

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gene Sais
15754 Glen Willow Lane
Wellington, FL 33414

Gene Sais
Signature/Incorporator

Nov. 12, 1998
Date

(An additional article must be added if an effective date is requested.)

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

Gene Sais
Signature/Registered Agent

Nov. 12, 1998
Date