

ACCOUNT NO. : 072100000032

REFERENCE : 092734 101261A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 8, 1999

ORDER TIME : 11:12 AM

ORDER NO. : 092734-005

CUSTOMER NO:

THE UNITED STATES **CORPORATION**

101261A

CUSTOMER: Ms. Angie Bonds

GARY WORK, ESQ GARY WORK, ESQ

1940 St. Mary Avenue

Pensacola, FL 32501-1034

DOMESTIC FILING

CYBERTRON OF FT. WALTON BEACH,

INC.

EFFECTIVE DATE: 010499

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

620

EXAMINER'S INITIALS:

W99-867

000002738130-



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

DIVISION OF CORPORATIONS

99 JAN 12 PM 4: 18

January 12, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

RESUBMIT

Please give original submission date as file date.

SUBJECT: CYBERTRON OF FT. WALTON BEACH, INC.

Ref. Number: W99000000867

We have received your document for CYBERTRON OF FT. WALTON BEACH, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

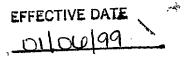
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 199A00001597

RECEIVED
99 JAN 13 PM I2: 06
31VIS:0N OF CORPORATION



SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 12 PM 4: 18

ARTICLES OF INCORPORATION

OF

CYBERTRON OF FT. WALTON BEACH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CYBERTRON OF FT. WALTON BEACH, INC.

The address of the principal office of this corporation shall be 1940 St. Mary Avenue, Pensacola, Florida 32501 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be January 6, 1999.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

DIVISION OF CORPORATIONS

99 JAN 12 PH 4: 18

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 12, 1999.

CORPORATION SERVICE COMPANY

Its Incorporator, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar