P990000005827

TRANSMITTAL LETTER

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

SUBJECT: **PALM BEACH NET, INC.**

(Proposed corporate name – must include suffix)

200002752842--9
-01/25/99--01019--011
*****78.75   *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

_____ $70.00	_____ $78.75	X $122.50	_____ $131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

ADDITIONAL COPY REQUIRED

FROM:

John R. Luton

Name (printed or typed)

P.O. Box 1202

Address

Stuart, Florida   34495

City, State, Zip Code

(800) 225-2976

Daytime Telephone Number

FILED
99 JAN 21 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

JOHN R. LUTON
P.O. BOX 1202
STUART, FL 34495

SUBJECT: PALM BEACH NET, INC.
Ref. Number: W98000028935

We have received your document for PALM BEACH NET, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $78.75.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 298A00060586

ARTICLE OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1   NAME

The name of the corporation shall be:

PALM BEACH NET, INC.

ARTICLE II   PRINCIPAL OFFICE

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

543 S.W. 36th Street
Palm City, FL   34990

ARTICLE III   SHARES

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

1,000

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John R. Luton
543 S.W. 36th Street
Palm City, FL 34990

ARTICLE V   INCORPORATOR(S)
(See instructions for officers/directors)
The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

John R. Luton
543 S.W. 36th Street
Palm City, FL 34990

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this, _____ day of _____ NOVEMBER _____, 19 98.

_____
Signature

_____
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:

PALM BEACH NET, INC.

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

John R. Luton

(Name)

543 S.W. 36th Street

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Palm City, FL 34990

(City, State, Zip Code)

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 the 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.

_____   11/23/98
(Signature)   (Date)

DIVISIONS OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314