

P99000008343

Maury Creech
502 State St. E.
Oldsmar, FL 34677
(813) 855-9013

January 15, 1999

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

000002753980--8
-01/25/99-01132-008
*****78.75 *****78.75


RE: Multimedia Pathway, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of the above-referenced new corporation, and a check in the amount of \$78.75, representing the filing fee and the cost of one certified copy.

Thank you, and if you have any questions, please feel free to call.

Sincerely,



Debora C. Smith
/dcs
Encls.

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99 JAN 25 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4682-1
5

ARTICLES OF INCORPORATION
OF
MULTIMEDIA PATHWAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the laws of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I

Name. The name of the corporation shall be: **MULTIMEDIA PATHWAY, INC.**

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE IV

Capital Stock. The corporation shall have authority to issue 500 shares of stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

Initial Registered Agent and Principal Office. The mailing address and street address of the initial registered office and principal office of the corporation is: **502 State St. E., Oldsmar, FL 34677**, and the name of its initial registered agent at that address is **MAURY CREECH**.

ARTICLE VI

Initial Board of Directors. The number of directors constituting its initial board of Directors is Two (2), whose names and addresses are:

MAURY J. CREECH, 502 State St. E., Oldsmar, FL 34677, President/Treasurer
JOHN CREASY, c/o 502 State St. E., Oldsmar, FL 34677, Vice Pres./Secretary

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII

Incorporators. The name and address of the incorporators are:

MAURY J. CREECH, 502 State St. E., Oldsmar, FL 34677
JOHN CREASY, c/o 502 State St. E., Oldsmar, FL 34677

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.



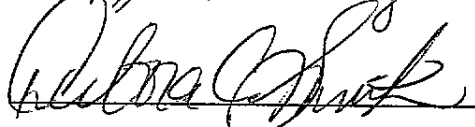

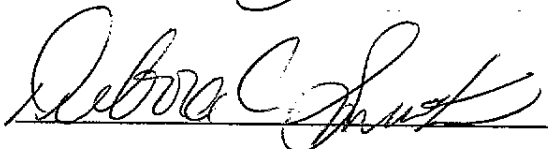
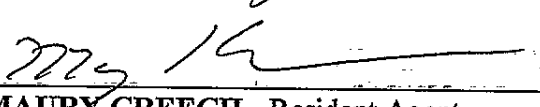
ARTICLE X

Informal Action of Directors. If all of the directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of January, 1999.

	
	
	
	MAURY CREECH - Resident Agent

STATE OF FLORIDA

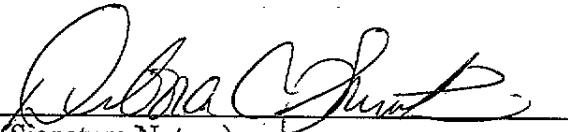
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8 day of January 1999, by MAURY CREECH and JOHN CREASY, who are personally known to me ✓ or produced _____ as identification, and who did not take an oath.

SEAL



"OFFICIAL SEAL"
Debora C. Smith
My Commission Expires 1/18/99
Commission #CC 421379


(Signature Notary)

Debora C. Smith, Notary Public
Commission Expires: 1/18/99
Serial No. CC421379

**CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That **MULTIMEDIA PATHWAY, INC.**, desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Oldsmar, State of Florida, County of Pinellas, and has named **MAURY CREECH at 502 State St. E., Oldsmar, FL 34677**, as its agent to accept service of process within this State.

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

Date: 1-8-99


MAURY CREECH - Resident Agent

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99 JAN 25 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA