THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 07210000032

REFERENCE: 114059 81444A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: January 27, 1999

ORDER TIME: 10:49 AM

ORDER NO. : 114059-005

CUSTOMER NO: 81444A

CUSTOMER: Ms. Leigh Flood

PATTERSON BOND & LATSHAW, P.A. PATTERSON BOND & LATSHAW, P.A.

Suite A

3010 S. Third Street Jacksonville, FL 32250

DOMESTIC FILING

NAME: TOLYASO, 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: Cassandra Lamm

510

W99-2097

EXAMINER'S INITIALS:

800002756158--0 -01/27/99--01042--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75



## RESIRMIT

Please give original suhmission date as file date.

### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 27, 1999

**CSC NETWORKS** 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: TOLYASO, INC. Ref. Number: W9900002097

We have received your document for TOLYASO, INC.. However, the document has not been filed and is being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

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** 

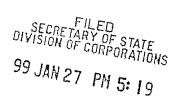
Letter Number: 799A00003722

To 1yaso, Inc. "is not a foreign name. It is short for "Told You So".

Thanks, Missie

## EFFECTIVE DATE

# ARTICLES OF INCORPORATION OF TOLYASO, INC.



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:** Corporate Name. The name of the corporation is TOLYASO, INC.

ARTICLE II: <u>Corporate Existence</u>. The corporation shall exist in perpetuity commencing as of the execution of these Articles.

ARTICLE III: <u>Corporate Purpose</u>. The corporation is organized for the purpose of sales and marketing of internet access hardware and software, and for any and all lawful business allowed under the State of Florida or the United States of America.

ARTICLE IV: Authorized Stock. The corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 each.

ARTICLE V: Initial Registered Office and Agent. The street address of the initial registered officer of the corporation is 3010 South Third Street, Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is C. Guy Bond, Esquire.

ARTICLE VI: <u>Principal Place of Business</u>. The principal place of business of this corporation shall be: 8685 Southern Glen Drive, Jacksonville, Florida 32256.

ARTICLE VII: <u>Initial Board of Directors</u>. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Michael R. Craig 8685 Southern Glen Drive Jacksonville, FL 32256

ARTICLE VIII: Incorporator. The name and address of the person signing these Articles is C. Guy Bond, 3010 South Third Street, Jacksonville Beach, Florida 32250.

ARTICLE IX: Power to Amend. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: <u>Corporate Reservations</u>. The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI:** <u>Indemnification</u>. Directors and officers of this Corporation shall be indemnified to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of January, 1999.

C. Guy Bond

STATE OF FLORIDA COUNTY OF DUVAL

**BEFORE ME**, the undersigned authority, personally appeared C. Guy Bond, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 26th day of January, 1999.



Notary Public, State of Florida My Commission Expires:

HAVING BEEN NAMED to accept service of process for Tolyaso, Inc. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

DATED this 26th day of January, 1999.

C. Guy Bond

42085