

P99000009578

TRANSMITTAL LETTER

FILED  
99 JAN 28 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700002757237--2  
-01/28/99--01052--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: CYBERDRIVE, INC.

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$122.50 for the filing fee and a certified copy.

FROM: CYBERDRIVE, INC.  
2908 ROOSEVELT BLVD.  
CLEARWATER, FL 33760

NOTE: Please provide the original and one copy of the Articles

P. Hall  
FEB - 1 1999  
(C)

**ARTICLES OF INCORPORATION**

**OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CYBERDRIVE, INC.

The undersigned incorporator(s), for the purpose of forming a 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:

CYBERDRIVE, INC.

**ARTICLE 2      PRINCIPAL OFFICE**

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

2908 ROOSEVELT BLVD.  
CLEARWATER, FL 33760

**ARTICLE 3      SHARES**

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

10,000

**ARTICLE 4      INITIAL REGISTERED AGENT AND STREET ADDRESS**

WILLIAM COTNEY  
15500 B 59TH STREET NORTH  
ST. PETERSBURG, FL 33760

**ARTICLE 5 INCORPORATORS**


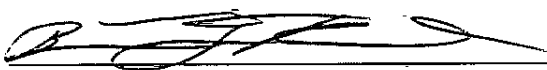
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

WILLIAM COTNEY  
15500 B 59TH STREET NORTH  
ST. PETERSBURG, FL 33760

BRIAN T. REICH  
5641 43RD ST. N  
ST. PETERSBURG, FL 33714

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12<sup>th</sup> day of

January, 1999.

**ARTICLES OF INCORPORATION  
FILING FEE - \$35.00**

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:  
CYBERDRIVE, INC.  
2908 ROOSEVELT BLVD.  
CLEARWATER, FL 33760
  
2. The name and address of the registered agent and office is:  
  
WILLIAM COTNEY  
15500 B 59TH STREET NORTH  
ST. PETERSBURG, FL 33760

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Having been named as registered agents 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.

  
\_\_\_\_\_  
(Signature)

**DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314**