

P99000013859

LAW OFFICES  
of

JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET  
SUITE E  
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS



(813) 736-2000

February 8, 1999

Florida Department of State  
Corporation Division Charter Section  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: Offshore Websites, Inc.  
Articles of Incorporation

600002771356--3  
-02/10/99--01044--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam/Sir:

Enclosed herewith are the proposed Articles of Incorporation for Offshore Websites, Inc., together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles and return a stamped copy to this office at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

  
James D. Lampathakis, Esq.

JDL/laf  
Enclosure  
c:\wpdocs\pertsas\990208.ltr

Dmc  
2/12/99

FILED  
99 FEB 10 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OFFSHORE WEBSITES, INC.

FILED

99 FEB 10 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is:

OFFSHORE WEBSITES, INC.,  
3795 Alternate Highway 19  
Palm Harbor, FL 34618.

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 3795 Alternate Highway 19, Palm Harbor, FL 34618, and the name of the initial registered agent of this Corporation is Basile C. H. Pertsas.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Basile C. H. Pertsas

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of said director is:

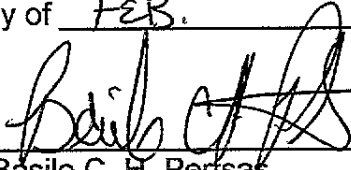
Basile C. H. Pertsas  
3795 Alternate Highway 19  
Palm Harbor, FL 34618

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

Basile C. H. Pertsas  
3795 Alternate Highway 19  
Palm Harbor, FL 34618

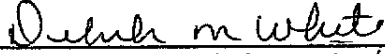
IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 3 day of FEB., 1999.

  
Basile C. H. Pertsas

STATE OF NORTH CAROLINA  
COUNTY OF NEW HANCOCK

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BASILE C. H. PERTSAS, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced DRIVERS LICENSE as identification, # 20419863, expiring on 10-26-2003.

IT WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County last aforesaid this 3 day of FEB., 1999.

  
NOTARY PUBLIC, State of N.C.  
My commission expires: AUG 1, 2001  
Printed name Deborah M White  
Serial /Commission# \_\_\_\_\_

(SEAL)

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