

P99000026642

LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In Re: **WEBSITE UNIVERSITY.COM, INC**

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for WEBSITE UNIVERSITY.COM, INC, together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

WEBSITE UNIVERSITY.COM, INC
Terry Hatfield
P.O. Box 75243
Tampa, FL 33675
813-248-8105

600002809166--2
-03/17/99--01061--002
*****70.00 *****70.00

FILED
99 MAR 17 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Scott Conley GAVE
AUTHORIZATION BY PHONE TO
CORRECT Street Add. R.A.
DATE 3-24-99
DEC. EXAM CB

CB
324524
4

ARTICLES OF INCORPORATION
of
WEBSITE UNIVERSITY.COM, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

FILED
99 MAR 17 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

WEBSITE UNIVERSITY.COM, INC

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 1000000 shares of Common Stock which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office address shall be:

1503 East 7th Avenue, Suite 5
Tampa, FL 33605

The mailing address (if different from the above-stated) shall be:

P.O. Box 75243
Tampa, FL 33675

The name and street address of the Initial Registered Agent of this corporation is:

Terry Hatfield
1503 EAST 7th AVENUE, SUITE 5
Tampa, FL 33645

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Terry Hatfield, President
P.O. Box 75243
Tampa, FL 33675
Thomas Watson, Vice-President
126 Barrington Drive
Brandon, FL 33511

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Terry Hatfield, President
P.O. Box 75243
Tampa, FL 33675
Thomas Watson, Vice-President
126 Barrington Drive
Brandon, FL 33511

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of March 1999.

Terry Hatfield
Signature
Thomas Watson
Signature

Signature

Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

WEBSITE UNIVERSITY.COM, INC

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/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Terry Hatfield
1503 EAST 7th AVENUE, SUITE 5
Tampa, FL 33605

ACKNOWLEDGEMENT

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, Terry Hatfield, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Terry Hatfield, 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.

Terry Hatfield
Registered Agent

FILED
99 MAR 17 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA