

P99000032120

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A7A Online, Inc.

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*****78.75 *****78.75

RECEIVED

99 APR -8 AM 10:30

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 AM 11:42

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: CS

4/8/99

10:11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

APR - 8 1999

ARTICLES OF INCORPORATION
of
A1A ONLINE, INC.

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

ARTICLE I - NAME

The name of this corporation is A1A ONLINE, INC.

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having One Dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is:
2975 OVERSEAS HIGHWAY, Marathon, FL 33050

The name of the initial registered agent of this corporation at that address is:
WILLIAM J. HEFFERNAN, JR, ESQ.

ARTICLE V - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the bylaws.

The name of the initial director is:

K. SHYLON MARTIN

The address of the initial director is:

333 W 63rd STREET, OCEAN
MARATHON, FLORIDA 33050

ARTICLE VI - INCORPORATORS

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

K. SHYLON MARTIN
333 W 63rd STREET, OCEAN
MARATHON, FLORIDA 33050

ARTICLE VII - CORPORATE OFFICE

The corporate office of the corporation shall initially be located at:

333 W 63rd STREET, OCEAN
MARATHON, FLORIDA 33050

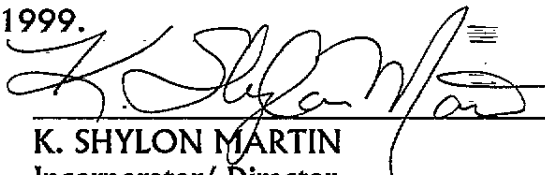
ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7TH day of April 1999.


K. SHYLON MARTIN
Incorporator/ Director

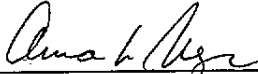
STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 7th day of APRIL 1999, by K. SHYLON MARTIN, who is personally known to me.

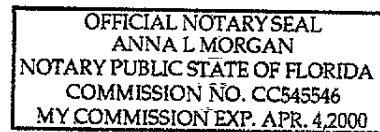
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 7th day of APRIL 1999.

Anna L. Morgan



NOTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE

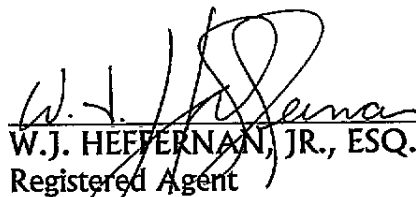
Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: A1A ONLINE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 333 W. 63rd Street, Marathon, Florida 33050 has named W.J. HEFFERNAN, JR, ESQ., 2975 Overseas Highway, Marathon, Florida 33050 as its agent to accept service of process with Florida.



K. SHYLON MARTIN
Incorporator/Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



W.J. HEFFERNAN, JR., ESQ.
Registered Agent

Dated:

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