

P99000082816
TRANSMITTAL LETTER

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

300002984643--0
-09/13/99--01040--008
*****78.75 *****78.75

SUBJECT:

CALIFORNIA EXPERIENCE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MICHAEL STEVEN RUSSELL

Name (Printed or typed)

4711 W. WATERS AVE, # 410

Address

TAMPA, FL 33614

City, State & Zip

813-890-9071

Daytime Telephone number

FILED
99 SEP 13 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-20-99

ARTICLES OF INCORPORATION

OF

CALIFORNIA EXPERIENCE, 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 I - NAME

The name of the corporation shall be: CALIFORNIA EXPERIENCE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4711 WEST WATERS AVENUE, #410
TAMPA, FLORIDA 33614

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT ONE DOLLAR (\$1.00) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: MICHAEL STEVEN RUSSELL
4711 WEST WATERS AVENUE, #410
TAMPA, FLORIDA 33614

ARTICLE V - INCORPORATOR(S)

The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation:

MICHAEL STEVEN RUSSELL
4711 WEST WATERS AVENUE, #410
TAMPA, FLORIDA 33614

AND

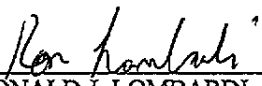
RONALD J. LOMBARDI
4711 WEST WATERS AVENUE, #410
TAMPA, FLORIDA 33614

ARTICLE VI - BUSINESS PURPOSE

Business purpose: Internet and computer services and any other lawful business in the State of Florida

The undersigned has (have) executed these Articles of Incorporation this 9 day of September 1999.


MICHAEL STEVEN RUSSELL

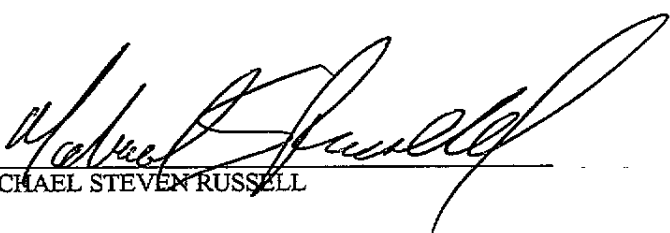

RONALD J. LOMBARDI

FILED
99 SEP 13 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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

1. The name of the Corporation is: CALIFORNIA EXPERIENCE, INC.
2. The name and address of the registered agent and office is: MICHAEL STEVEN RUSSELL
4711 WEST WATERS AVENUE, #410
TAMPA, FLORIDA 33614


MICHAEL STEVEN RUSSELL

9-9-99
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.


MICHAEL STEVEN RUSSELL

9-9-99
DATE