

TRANSMITTAL LETTER

P00000020550

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

SUBJECT: Phat Pads .com INC
(Proposed corporate name - must include suffix)

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-02/29/00--01002--006
*****87.50 *****87.50

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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Jay Hill
Name (Printed or typed)

2405 IDYLLIC CT
Address

Tallahassee Florida
City, State & Zip

850 980 4001
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 PM 3:43

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 28 PM 3:39

RECEIVED

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

LEWIS FEB 20 2000

ARTICLES OF INCORPORATION OF

Phatpads.com **INC**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

Phatpads.com **INC**

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be all lawful business within the State of Florida and The United States of America.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand(1,000) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows:

Common ■ 1,000 shares = no par value

ARTICLE V

The amount of capital with which the Corporation will begin business is one thousand Dollars (\$1,000.00).

ARTICLE VI

The corporation shall have perpetual existence.

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ARTICLE VII

Principal office

The street address of the corporation's principal office is 1630 Old Bainbridge Rd., Suite E, Tallahassee, Florida 32303.

Registered agent

The name of its initial registered agent is Jay K. Hill, and the address of the registered agent is 2405 Idylic Ct., Tallahassee, Florida 32303.

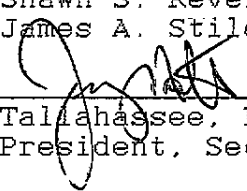
ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (3) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

Jay K. Hill, 2405 Idylic Ct., Tallahassee, FL. 32303
Kristi Grosse, 2405 Idylic Ct., Tallahassee, FL. 32303
Shawn S. Revell, 117 Belmont St., Tallahassee, FL. 32301
James A. Stiles, 1921 Greenwood Dr., Tallahassee, FL. 32303


Tallahassee, FL 32303
President, Secretary - Treasurer

ARTICLE X

The names and post office addresses of the incorporator of these Articles of Incorporation is:

Jay K. Hill, 2405 Idylic Ct., Tallahassee, FL. 32303

ARTICLE XI

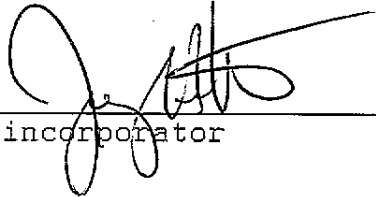
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain

amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, _____, being the incorporator hereinabove named, have hereunto set my hand and seal this 28 day of February, 2000, A.D.

witness

witness



incorporator (SEAL)

STATE OF FLORIDA

COUNTY OF LEON

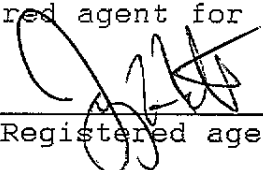
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared the incorporator, to me personally known to be the person described in and who executed the forgoing instrument and the incorporator acknowledged before me under oath that the incorporator executed the same.

WITNESS my hand and official seal in the County _____ and State last aforesaid the _____ day of _____

Notary Public Name:
Notary Public
State of Florida at Large

My commission expires: _____

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.



Registered agent Name: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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