

TRANSMITTAL LETTER

P000000110306

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

FILED
00 NOV 27 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Prosperity 1 Incorporated
(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: Frank R. Leves 100003476531--2
Name (Printed or typed) -11/27/00--01137--015
*****78.75 *****78.75

801 Bay Point Drive
Address

Madeira Beach, FL 33708
City, State & Zip

(727) 397-5161
Daytime Telephone number

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

Frank Leves GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 11-29
DOC. EXAM CB

CB 11-29
28200

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Prosperity 1 Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

801 Bay Point Drive
Madeira Beach, FL 33708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this Corporation for Profit is to build an infrastructure of mall owners to facilitate/encourage shopping on the Internet.

ARTICLE IV SHARES

The number of shares of stock is:

One Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

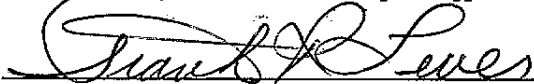
Frank R. Leves
801 Bay Point Dr.
Madeira Beach, FL 33708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Debra L. Morse
4526 6th Ave No.
St. Petersburg, FL 33713

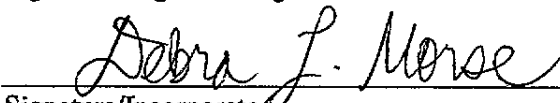
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Nov. 21, 2000

Date



Signature/Incorporator

Nov. 21, 2000

Date