

BILLITONLINE

MD1000000993

cannot file FNR on LLC

February 8, 2001

00789-00524-0067

State of Florida
Department of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

MJH

3/26

01 MAR 26 PM 2:35
SECRETARY OF
TALLAHASSEE, FLORIDA


FILED

To Whom It May Concern,

Please find enclosed an application for the registration of a foreign corporate name, a copy of the articles of Incorporation, and a check in the amount of ninety-six dollars and twenty-five cents. This total includes eighty-seven dollars and fifty cents for the registration and eight dollars and seventy-five cents for a certified copy.

Should there be any questions or concerns related to this matter, please feel free to contact me at 90-467-4003.

Thank you.
Sincerely,


Deborah A. Walters
Secretary

CC + CVS

1001-3667

600003677146--1
-02/18/01-01083-004
*****36.25 *****36.25

1001-3667

600003677146--1
-03/07/01-01040-032
*****63.75 *****63.75

Deborah Walters GAVE
AUTHORIZATION BY PHONE TO
CORRECT # 8 + 9
DATE 3/15/01
DOC. EXAM MJH

600003677146--1
-03/16/01-01007-012
****111.25 ****106.25

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BILLITOMINE, LLC
(Name of foreign limited liability company)
2. DELAWARE 3. APPLIED FOR
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 1/30/2001 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 15, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 140 SHELL HARBOUR ROAD
SATSUMA, FLORIDA 32189
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Thomas J. Arrigoni
140 Shell Harbour Road
Satsuma, FL 32189

FILED
01 MAR 26 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: WE WILL ALLOW PROPRIETORS
OF CORPORATIONS TO ACCEPT CREDIT CARD PAYMENT ON THE INTERNET

Deborah A. Walters
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DEBORAH A. WALTERS
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BILLITONLINE, LLC

2. The name and the Florida street address of the registered agent and office are:

DEBORAH A. WALTERS
(Name)

140 SHELL HARBOUR ROAD
Florida street address (P.O. Box **NOT** ACCEPTABLE)

SATSUMA FL 32189
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 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 as provided for in Chapter 608, F.S..

Deborah A. Walters
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BILLITONLINE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE, SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3350051 8300

010133143

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1029654

DATE: 03-19-01