

**CAPITAL CONNECTION, INC.**

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

P00000007241

E-Commerce.com Inc.

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-01/24/00--01035--020

\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File Photo

☐ 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: LM 1-24 10:17

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED  
00 JAN 24 AM 11:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED  
00 JAN 24 AM 10:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

013  
1-24-00  
#

**ARTICLES OF INCORPORATION  
OF  
E-COMMERCE.COM, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, hereby acts as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this Corporation is E-Commerce.Com, Inc.

**ARTICLE II**

The duration of this Corporation shall be perpetual until dissolved according to law.

**ARTICLE III**

This Corporation is formed for any lawful purpose. In addition, this Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for conducting any lawful business.

**ARTICLE IV**

The street address of the principal office of this Corporation is 420 W. Brandon Boulevard, Suite 204, Brandon, Florida 33511.

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is 1000, having a par value of \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The method of voting on corporate matters shall be as set forth in the Bylaws.

**ARTICLE VII**

There shall be a Board of Directors for this Corporation, which shall consist of not less than one (1) Director. The appointment of Directors shall be decided by a majority vote of the shareholders.

ARTICLE VIII

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and shall be decided by a majority vote of the shareholders.

ARTICLE IX

The initial street address of this Corporation's registered office is 420 W. Brandon Boulevard, Suite 204, Brandon, Florida 33511. The initial Registered Agent for the Corporation at that address is Daniel G. Drake.

IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this 21 day of January, 2000.

  
Daniel G. Drake, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation was signed and acknowledged before me this 21 day of January, 2000 by Daniel G. Drake, who is personally known to me or has produced FDL D620-167-60-363-0 as identification.

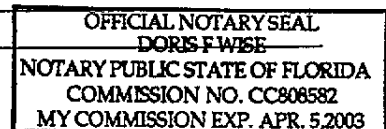


Notary Public, State of Florida

Print, Type, or

Stamp Name: \_\_\_\_\_

Serial No: \_\_\_\_\_



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named to accept service of process for E-Commerce.Com, Inc. at the place designated in the Articles of Incorporation, 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.

JANUARY 21, 2000

Date

Daniel G. Drake

Daniel G. Drake, as Registered Agent

**FILED**  
00 JAN 24 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA