

CAPITAL CONNECTION, INC.

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

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Quotethis Communications
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- APPROVED
AND
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- 00 JAN 28 PM 1:54
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
- ____ 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 _____
- RECEIVED
- 00 JAN 28 PM 12:38
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

LS 1/28/00 12:18

HW 1/28

ARTICLES OF INCORPORATION
for
QUOTETHIS COMMUNICATIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
QUOTETHIS COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
703 West Platt Street, Tampa, Florida, 33606

ARTICLE III INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Clifford Brace Thomasset, 703 West Platt Street, Tampa Florida 33606

ARTICLE IV DURATION

The Corporation shall exist perpetually

ARTICLE V PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. Without limiting or restricting in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as covered by the law of the state of Florida, the corporation shall have the following general powers:

- a. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- b. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, whatever situated.
- c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of it's property and assets
- d. To lend money to, and use its credit to assist its officers and employees in accordance with applicable law.

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e. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

f. to make contracts and guarantees and incur liabilities, borrow money at such rate or interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all its property franchises, and income.

g. To lend money for its corporate purchases, invest and reinvest funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

i. To elect or appoint officers and agents of the corporation and determine their duties and fix their compensation.

j. To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this State, for the administration and regulation of the affairs of the corporation.

ARTICLE VI CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock of one class only, having no par value.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VIII DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, in accordance with Florida Statutes and the by-laws adopted by the shareholders, provide, that the corporation shall always have the minimum number of directors required by law,

ARTICLE IX INITIAL DIRECTOR

The name and the address of the first board of directors is:

Name: Clifford Brace Thomasset

Address: 703 West Platt Street Tampa, Florida, 33606

ARTICLE X BY-LAWS


The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provide, however, that the Board of directors shall not have the power to adopt, amend, or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE XI AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

ARTICLE XII INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation are:
Clifford Brace Thomasset, 2211 North Riverside Drive, Tampa Florida 33602


Signature/Incorporator

1-27-00
Date

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of January, 2000 by Clifford Brace Thomasset, As Director of QUOTETHIS COMMUNICATIONS, INC., a Florida Corporation, on behalf of the corporation. He personally appeared before me at the time of notarization, and is personally known to me or has provided _____ as identification and _____ (did / did not) take an oath.

 print Tina L. Burden

State of Florida at Large

(seal)



My Commission Expires 7/11/2000

APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for QuoteThis Communication, Inc. at 703 West Platt Street, Tampa, Florida, 33606. 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.


Signature/Registered Agent

1-27-00
Date

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of January, 2000 by Clifford Brace Thomasset, As Director of QUOTETHIS COMMUNICATIONS, INC., a Florida Corporation, ~~on behalf of the corporation~~. He personally appeared before me at the time of notarization, and is personally known to me or has provided _____ as identification and _____ (did / did not) take an oath.

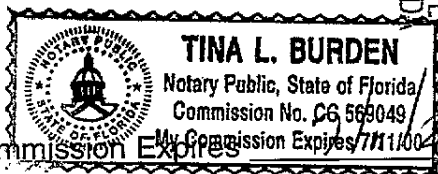


print

Tina L. Burden

State of Florida at Large

(seal)



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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