# DOGGGGGGANDOLTH & LARSEN, P.A 3835

SERVING THE TREASURE COAST SINCE 1949

ROBERT (BOB) RANDOLPH (1912-1994) R. JERRY RANDOLPH, JR. LOUIS N. LARSEN

TEL: (561)283-5151 FAX: (561)220-0952

February 2, 2000

STREET ADDRESS:
43 SEMINOLE STREET
STUART, FL 34994
MAILING ADDRESS:
P.O. BOX 1546
STUART, FL 34995

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Terri Buckley
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

In Re: E-Biz Inc.net

Dear Terri:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of Seventy and 00/100 Dollars (\$70.00) which represents the filing fee in reference to the above.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

R. Jerry Randolph, Jr., Esquire

**Enclosures** 

FECTIVE DATE

FILED

00 FEB -3 AM 8: 59

SECRETARY OF STATE
TALLAHASSEE, FI COMP.

E-MAIL: jrando1546@aol.com larsatty@gate.net

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# ARTICLES OF INCORPORATION

OF

E-Biz Inc.net



The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is E-Biz Inc.net

# ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in the providing of motor sports sales and accessories and any other activity or business permitted under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock in this corporation is authorized to have outstanding at any time is One Hundred Thousand(100,000) shares of common stock, each share having a par value of Ten Dollar (\$10.00).

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

# ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is February 2, 2000.

#### ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof, at the price at which it is offered to others, which price may be in excess of par value.

## ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VII. ADDRESS

The initial street address of the principal office of this corporation shall be 43 Seminole Street, Stuart, Florida 34994.

#### ARTICLE VIII. DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than three. All directors shall be elected by affirmative vote of at least fifty-one percent (51%) of the outstanding shares.

# ARTICLES IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Robert Van Norman P.O. Box 6317 Stuart, FL 34997

William P. Bee 2901 SE Fairway West Street Stuart, FL 34997

> R. Jerry Randolph, Jr. 43 Seminole Street Stuart, FL 34994

## ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the 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 these Articles is to be made.

# ARTICLE XI. RESTRICTIONS OF TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. This legend on the share certificates will state that there may be a restriction upon share transfer.

# ARTICLE XII. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is R. JERRY RANDOLPH, JR., who registered address is 43 Seminole Street, Stuart, Florida 34994.

IN WITNESS WHEREOF, we have set out hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2 day of February, 2000.

	WILLIAM P. BEE (SEAL)
STATE OF FLORIDA	)
	:ss
COUNTY OF	)
The foregoing instruction of February, 2000, by(SEAL)	Many E. Schmude  MY COMMISSION # CC844570 EXPIRES  July 18 2007
	Notary Public  My Commission expires:

R. JERRY RANDOLPH, JR.

•	) s	
.`	STATE OF FLORIDA	)
	COUNTY OF	:ss )
	The foregoing instr	ument was sworn to and subscribed to before me this Z day
	of February, 2000, by.	
	(SEAL)	Mary E. Schnigde  Mary E. Schnigde  My continues on # 666445 to Expires  Wy Continues on # 666445 to Expires  Wy Continues on # 666445 to Expires  White in the first of the f
	STATE OF FLORIDA - COUNTY OF	ROBERT VAN NORMAN ) :ss )
	The foregoing instru	ment was sworn to and subscribed to before me this 21 day
	of February, 2000, by	
	(SEAL)	Notary Publication Mary E. Schmude My Commission 2x processing the school of the schoo

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# **ACCEPTANCE**

R. JERRY RANDOLPH, JR.

PILED 8:59
00 FEB-3 M 8:59
SECRETARY OF STATE
SECRETARY SEE, FLORID