

# CAPITAL CONNECTION, INC.

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

PO00000042476

Platinum Buildings USA Corp

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File
<input type="checkbox"/>	LTD Partnership File
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<input type="checkbox"/>	L.C. File
<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
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<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
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<input type="checkbox"/>	Photo Copy
<input type="checkbox"/>	Certificate of Good Standing
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<input type="checkbox"/>	Certificate of Fictitious Name
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<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED  
00 APR 27 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 27 AM 11:14  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/27/00 9:50

T. SMITH APR 27 2000

**ARTICLES OF INCORPORATION OF  
PLATINUM BUILDINGS USA . COM INC.**

The undersigned subscribers to these articles, each a natural person, competent to contract, hereby form a corporation under the laws of the State of Florida, and under the following articles:

**ARTICLE I-NAME**

The name of this corporation shall be PLATINUM BUILDINGS USA.COM Inc. with office address at 3300 N. Pace Blvd. Suite 103 Pensacola, Fl 32505

**ARTICLE II-NATURE OF BUSINESS**

This corporation shall engage in any activities or business permitted under the laws on the United States or of the State of Florida.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 1,000,000 shares of one class denoted common stock having a nominal par value of \$1.00 per share.

**ARTICLE IV-TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3300 N. Pace Blvd. Suite 103 Pensacola, Florida, 32505 and the name of the initial registered agent of this corporation at that address is J.E. Paulchek.

**ARTICLE VI-DIRECTORS**

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but there shall never be less than one.

**ARTICLE VII-INITIAL DIRECTORS AND OFFICERS**

The name and post office addresses of the initial directors and the corporate officers are:

<b>NAME</b>	<b>ADDRESS</b>	<b>OFFICE</b>
J.E. Paulchek	P.O. Box 37296 Pensacola, Fl 32526	President/Dir./Sec./Treas.
G.T. Farrington	same as above	V. Pres./Director

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00 APR 27 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. Paulchek  
M.T.Farrington

same as above  
same as above

Director  
Director

#### ARTICLE VIII-SUBSCRIBERS

The name and residence address of the subscribers to these articles of incorporation are:

**NAME**

**ADDRESS**

USA.COM Inc.

1097 N. Navy Blvd. Pensacola, Fl 32507

#### ARTICLE IX- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-RESTRICTIONS ON SALE OF STOCK

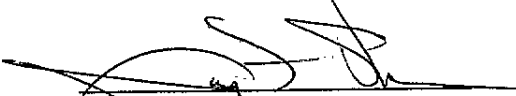
The corporation, and subject to the priority of the corporation the remaining stockholders of the corporation shall have the preference in the purchase of any shares of the capital stock of the corporation and any attempted sale such shares of stock in violation of this prohibition shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any person holding under or in privity with any stockholder desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bonafide offer which he has received, and unless the terms of such offer are accepted within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bonafide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him, desiring to sell shall be at liberty to effect a sale upon the terms of such bonafide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bonafide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such bonafide offer.



USA.COM INC

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 18 day of April, 2000 by C.F. Paulchek, President of USA.COM Inc. who acknowledged that said corporation subscribed to those Articles.

  
\_\_\_\_\_  
Notary Public  
My commission expires 11/24/00

Escambia  
The foregoing instrument has been  
acknowledged before me this 18 day  
April, 2000 by  
C.F. Paulchek  
Produced FL Dr. Lic  
as Identification.

  
\_\_\_\_\_  
(Signature of Notary Public)

☐ Personally Known ☒ Produced I.D.



JAY F. SHAW  
COMMISSION # CC 603651  
EXPIRES NOV 24, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That PLATINUM BUILDINGS USA.COM Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pensacola, County of Escambia, State of Florida, has named J.E. Paulchek located at 3300 N. Pace Blvd. Suite 103 City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



**J.E. PAULCHEK**  
Resident Agent

**FILED**  
**00 APR 27 PM 12:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**