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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/27/00--01033--001
*****87.50 *****87.50

SUBJECT: SHOP-SHIPFREE.COM, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VICKIE VAN DUYS
Name (Printed or typed)

2211 SW 98 TERRACE
Address

FT. LAUDERDALE, FL. 33324
City, State & Zip

954-928-1143 (B)
Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE

00 APR 27 PM 2:06

FILED

NOTE: Please provide the original and one copy of the articles.

OC
4.27.00

ARTICLES OF INCORPORATION OF

SHOP-SHIPFREE.COM, INC

The undersigned, for the purpose of forming a corporation under the laws of the state of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME AND ADDRESS

The name of the corporation is **SHOP-SHIPFREE.COM, INC.** The address of the corporation is **8930 State Road 84, Suite #254, Davie, Florida, 33324.**

ARTICLE TWO

CORPORATE DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Retailing Products and Services on the Internet.
2. To engage in any other trade or business, which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
4. To do such other business as allowed and permitted under the laws of the state of Florida.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, (Common Stock) and shall have a par value of One Dollar (\$1.00) per share. **VICKIE LYNN VAN DUYS** – 500 Shares. **KENNETH EDWARD KING, SR.** – 500 Shares.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is **2211 SW 98th Terrace, Ft. Lauderdale, Florida 33324** and the name of the registered agent at such address is **VICKIE LYNN VAN DUYS**.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE(S)</u>
VICKIE L. VAN DUYS	2211 SW 98th Terrace Ft. Lauderdale, Fl 33324	President, Treasurer & Secretary
KENNETH E. KING, SR.	P.O. Box 515 Christmas, Florida 32709-0515	Vice President

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

VICKIE LYNN VAN DUYS
33324

2211 SW 98th Terrace, Ft. Lauderdale, Florida

EXECUTED BY the undersigned at Fort Lauderdale, Florida on the 24th day of April, 2000.



VICKIE LYNN VAN DUYS

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared, **VICKIE LYNN VAN DUYS**, who, after being duly placed under oath, swore that the foregoing is true and correct and they subscribed their names hereto in certification thereof.

THEY PRODUCED AS IDENTIFICATION THE FOLLOWING:

- a. They are personally known to me.
- b. Driver's License issued with the past five (5) years, FL DL# V532-871-58-635-0.
- c. Other: _____ and _____.

WITNESS MY HAND and official seal in BROWARD County, Florida on this 24th day of April, 2000.



OFFICIAL NOTARY SEAL
PAULETTE ARBUTHNOT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC819914
MY COMMISSION EXP. MAR. 22, 2003

Printed Name of Notary
NOTARY PUBLIC
My Commission Expires:

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT OF

SHOP-SHIPFREE.COM, INC.

Pursuant to the Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered offices as indicated in the Articles of Incorporation at:

2211 SW 98th Terrace, Ft. Lauderdale, Florida 33324

has named **VICKIE LYNN VAN DUYS**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.



VICKIE LYNN VAN DUYS, Registered Agent

FILED
00 APR 27 PM 2:06
SHOP-SHIPFREE.COM, INC.
TALLAHASSEE, FLORIDA