

P00000066959 705/00

CAROLYN GURN
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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*****87.50 *****87.50

CAROLYN,

THANK YOU FOR THE CORRESPONDENCE (LETTER # 800A00036951)

WE HAVE REDONE THE PAPERS. SINCE WE ARE ALREADY IN THE PROCESS (SO TO SPEAK), DO YOU THINK OUR DOCUMENTS COULD BE ON THE WAY BACK TO US BY FRI OR MON?

THANKS FOR YOUR HELP IN THIS MATTER.

SINCERELY,

Jeff Davis

Dear Sirs:

Enclosed are (1) articles of incorporation, (2) Certificate designating place of business, and (3) check in payment of incorporation fees as follows:

\$ 35.00 - Filing Fee - Profit Corporation
52.50- Charter Tax (Minimum)
87.50 Total Check

Please return the certified copy of these articles of incorporation to our office.

Sincerely,

Jeff Davis
Jeff Davis
American Easy Buy Inc.

FILED
00 JUL 10 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-3-00
1-3-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 2000

JEFF DAVIS
10150 SUNSHINE DR.
BONITA SPRINGS, FL 34135

SUBJECT: AMERICAN EASY BUY, INC.
Ref. Number: W00000016699

We have received your document for AMERICAN EASY BUY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Gurr
Document Specialist

Letter Number: 800A00036951

FILED
00 JUL 10 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

AMERICAN EASY BUY, INC.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

AMERICAN EASY BUY, INC.

ARTICLE II

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND
PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED
CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND
THE UNITED STATES OF AMERICA.**

ARTICLE III

**THE MAXIMUM NUMBER OF SHARES OF STOCK, WHICH THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE
TIME, SHALL BE ONE THOUSAND (1,000) SHARES WITH A PAR VALUE OF
ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:**

SERIES A VOTING 1,000 SHARES

ARTICLE IV

**THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT
LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00)**

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

**THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL
REGISTERED AGENT IS:**

**JEFF DAVIS
10150 SUNSHINE DRIVE
BONITA SPRINGS, FLORIDA 34135**

ARTICLE VII

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:**

**10150 SUNSHINE DRIVE
BONITA SPRINGS, FLORIDA 34135**

**AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND
WITHOUT THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS
MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED
BY THE BOARD OF DIRECTORS OF THIS CORPORATION.**

ARTICLE VIII

**THIS IS A CLOSE CORPORATION.
THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS SHALL
BE CONDUCTED BY THE SHARE HOLDERS OF THIS CORPORATION.**

ARTICLE IX

**THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE
PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE
FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL
THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-
LAWS ARE AS FOLLOWS:**

PRESIDENT	JEFF DAVIS	10150 SUNSHINE DRIVE BONITA SPRINGS, FL
VICE PRESIDENT	SANDRA M DAVIS	10150 SUNSHINE DRIVE BONITA SPRINGS, FL
SECRETARY	JEFF DAVIS	10150 SUNSHINE DRIVE BONITA SPRINGS, FL
TREASURER	SANDRA M DAVIS	10150 SUNSHINE DRIVE BONITA SPRING, FL

ARTICLE X

**THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF
INCORPORATION IS AS FOLLOWS:**

**JEFF DAVIS
10150 SUNSHINE DRIVE
BONITA SPRINGS, FL 34135**

**I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND
INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY
CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE
ABOVE CORPORATION.**


**JEFF DAVIS
INCORPORATOR**

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

**PURSANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:**

**THAT AMERICAN EASY BUY, INC. , DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA, HAS NAMED JEFF DAVIS LOCATED
AT 10150 SUNSHINE DRIVE, BONITA SPRINGS, FLORIDA 34135, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.**

ACKNOWLEDGEMENT

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OF THE
ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO
KEEPING OPEN SAID OFFICE.**


JEFF DAVIS

FILED
00 JUL 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA