

TRANSMITTAL LETTER

P000000080782

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

SUBJECT: CHEAP CHEATS, INC.
(Proposed corporate name - must include suffix)

000003373670--3
-08/25/00--01044--012
*****78.75 *****78.75

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: CANT "BO" HANDEE III
Name (Printed or typed)

P.O. DRAWN 450
Address

MADISON, FL 32341
City, State & Zip

973-4007
Daytime Telephone number

RECEIVED
00 AUG 25 PM 2:35
DIVISION OF CORPORATION

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

T. SMITH AUG 25 2000

ARTICLES OF INCORPORATION
OF
CHEAP CHEATS, INC.

FILED
00 AUG 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contact, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is CHEAP CHEATS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is 215 S.E. Pinckney Street, Madison, Florida 32340. The mailing address of business of this corporation is Post Office Drawer 450, Madison, Florida 32340. That the Board of Directors may from time to time move the principal office of the Corporation to any other address in Florida.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Cary A. Hardee, III, 215 S.E. Pinckney Street, Post Office Drawer 450, Madison, Florida 32341.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation are:

Cary A. Hardee, III	Marc Beshara
215 S.E. Pinckney Street	226 West 8 th Avenue
P.O. Drawer 450	Tallahassee, Florida 32303
Madison, Florida 32341	

ARTICLE VI. DIRECTORS.

The names and street addresses of the initial directors are:

Cary A. Hardee, III
215 S.E. Pinckney Street
P.O. Drawer 450
Madison, Florida 32341

ARTICLE VII. CORPORATE BUSINESS.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, to wit:

To operate an internet mail order company and all related businesses, together with any other business except as provided hereafter.

To take, acquire, buy, hold, own, maintain, work, sell, convey, lease, mortgage, exchange real or person property or mixed; to buy and sell, convey, assign and cancel liens of every kind upon personal property or real property of every class, kind, or nature; to draw acquire, endorse, discount, and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of any kind, class or nature and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take acquire, hold, exchange and deal in shares,

stocks, bonds, obligations, or securities of any government or authority, individual or corporation.

Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other act or thing, to exercise, and which now or may hereafter may be authorized by law, and generally to do and perform all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied, provided, however, that no provision hereof shall be construed to authorize this corporation to conduct a banking, safety deposit , trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, or mutual fire insurance association business or cooperative association, or fraternal benefit society, or state fair exposition.

ARTICLE VIII. BY LAWS.

The power to adopt, alter, amend and/or repeal any and all by-laws shall be vested in the Board of Directors.

ARTICLE IX. PAR VALUE.

The par value of shares issued by the corporation shall be ten dollars.

ARTICLE X. LIABILITY

There shall be no personal liability on shareholders for the debts of the corporation.

ARTICLE XI. TRANSACTIONS WITH INTERESTED PERSONS.

No contract or other transaction of the Corporation with any other person, firm or corporation, or in which this Corporation is interested shall be affected or invalidated by: (A) The fact that any one or more of the shareholders of this corporation is interested in or is a director,

officer or shareholder of another corporation; (B) The fact that any shareholder, individually or jointly with others, may be a party to or may be interested in any such contract or transaction, and each and every person who may become a shareholder of the corporation is hereby relieved from any liability that may otherwise arise by reason of this contract with the Corporation for the benefit of himself or any firm or corporation in which he/she may in anywise be interested.

The undersigned executed these articles of incorporation on August 27, 2000.


CARY A. HARDEE, III

STATE OF FLORIDA

COUNTY OF MADISON

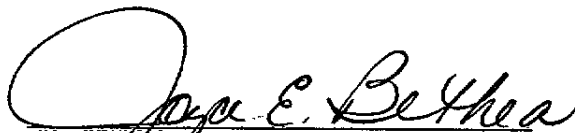
PERSONALLY APPEARED BEFORE ME, the undersigned authority one CARY A. HARDEE, III, who, after being first duly sworn by me, states on oath that he is the subscriber to these Articles of Incorporation, that he executed the same, and acknowledge before me that he subscribed to these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me on this 24th day of August, 2000.

My Commission Expires:



JOYCE E. BETHEA
Notary Public, State of Florida
My comm. expires Aug. 5, 2004
Comm. No. CC 946055


Signature of Notary Public
JOYCE E. BETHEA
Printed name of Notary Public

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **CHEAP CHEATS, INC.**
2. The name of the registered agent is **Cary A. Hardee, III.**
3. The address of the registered agent/registered office is **215 SE Pinckney Street, P.O. Drawer 450, Madison, Florida 32340.**

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



CARY A. HARDEE, III

Date: 8-27, 2000.