

PA0000087155

SEPTEMBER 6, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 SEP 13 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: E-SHIPIT.COM, INC.

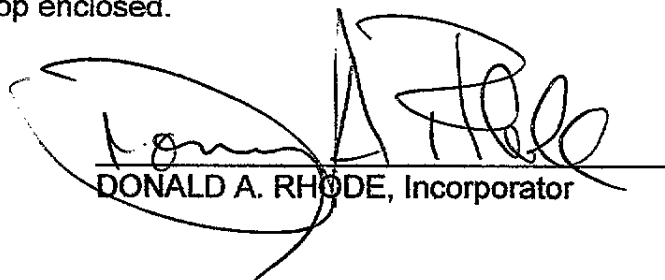
300003392013--0
-09/13/00--01086--001
*****70.00 *****70.00

Gentlemen;

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00. This represents the cost of the Filing Fees necessary to file Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please stamp the extra copy of the Articles of Incorporation that I have included and return it to me in the envelop enclosed.

Very truly yours,


DONALD A. RHODE, Incorporator

MAILING ADDRESS OF CORPORATION:

8720 N. 40TH STREET
TAMPA, FLORIDA 33604

enclosures

9-14
1190

**ARTICLES OF INCORPORATION
OF
E-SHIPIT.COM, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

E-SHIPIT.COM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida pertaining to the operation of a general and inter-net shipping and delivery service and any other lawful purpose.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TWO-HUNDRED AND FIFTY-THOUSAND (250,000) shares of Common Stock, which shall have a par value of ONE CENT (.01) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is:

**8720 N. 40TH STREET
TAMPA, FLORIDA 33604**

FILED
00 SEP 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the Initial Registered Agent of this Corporation is:

**DONALD A. RHODE
8720 N. 40TH STREET
Tampa, Florida 33604**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

**DONALD A. RHODE
8720 N. 40TH STREET
TAMPA, FLORIDA 33604**

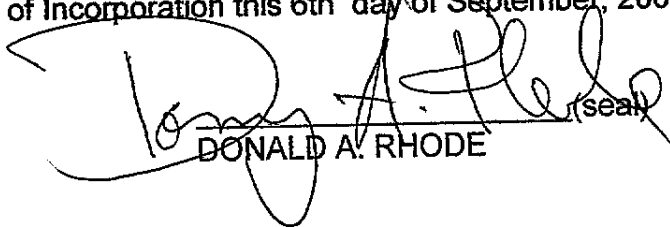
**DONALD A. RHODE
8720 N. 40TH STREET
TAMPA, FLORIDA 33604**

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

**DONALD A. RHODE
8720 N. 40TH STREET
TAMPA, FLORIDA 33604**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of September, 2000.


DONALD A. RHODE (seal)

**STATE OF FLORIDA) SS
COUNTY OF HILLSBOROUGH)**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **DONALD A. RHODE**, who is personally

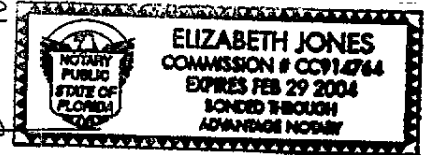
known to me who known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of September, 2000.

NOTARY PUBLIC

PRINT: ELIZABETH JONES

SIGN: Elizabeth Jones
State of Florida at Large



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
E-SHIPIT.COM, INC.**

FILED
00 SEP 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 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 office as indicated in the Articles of Incorporation at:

**8720 N. 40TH STREET
TAMPA, FLORIDA 33604**

has named

DONALD A. RHODE

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 provisions of Florida Law in keeping open said office.


DONALD A. RHODE, Registered Agent

SWORN TO AND SUBSCRIBED BEFORE ME THIS 11th DAY OF SEPTEMBER, 2000
by DONALD A. RHODE WHO PRODUCED A FLORIDA DRIVER LICENSE AND SIGNED
OF HIS OWN FREE WILL.


Notary Public

MAILING ADDRESS OF CORPORATION:
8720 N. 40TH STREET
TAMPA, FLORIDA 33604
enclosures

