

# P00000090328

## TRANSMITTAL LETTER

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

800003402228--7  
-09/25/00--01018--027  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: BilliCards, 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

       \$78.75  
Filing Fee  
& Certified Copy

  X   \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: Nader Anise, Attorney at Law  
Name (printed or typed)

1900 Glades Road, Suite 358  
Address

Boca Raton, Florida 33431  
City, State & Zip

(561) 417-2324  
Daytime Telephone number

FILED  
00 SEP 21 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch SEP 25 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**BilliCards, Inc.**

FILED  
00 SEP 21 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. NAME**

The name of the corporation shall be:

BilliCards, Inc.

**ARTICLE II. ADDRESS OF THE PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 1900 Glades Road, Suite 358, Boca Raton, Florida 33431

**ARTICLE III. NUMBER OF SHARES AUTHORIZED TO ISSUE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1900 Glades Road, Suite 358, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Nader Anise, Attorney at Law.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nader Anise  
1900 Glades Road  
Suite 358  
Boca Raton, Florida 33431

The undersigned incorporator has executed these Article of Incorporation this 18<sup>th</sup> day of September, 2000.

By. 

Nader Anise  
Attorney at Law

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: BilliCards, Inc.
2. The name and address of the registered agent and office is:


Nader Anise

1900 Glades Road, Suite 358

Boca Raton, Florida 33431

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00 SEP 21 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
(SIGNATURE)

9/18/00  
(DATE)

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