

P00000092393

Return Name and Address

ROBERT L. BARNHART
695 DUDMAN CT.
SANIBEL, FL 33957

Date

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200003406522--5
-09/27/00--01065--002
*****70.00 *****70.00

Re: Articles of Incorporation

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 941-472-8057.

With kindest regards, I am

Sincerely yours,

Robert L. Barnhart
Signature

FILED
00 SEP 27 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Check # 850 Enclosed for \$ 70.00

Karen McGee GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares/Inc. Signature
DATE 10-2-00
DOC. EXAM aj

aj 10/2

**ARTICLES OF INCORPORATION
FLORIDA STOCK CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

FILED
00 SEP 27 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OLDE SHOPPES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

695 DURION CT.
SANIBEL, FL 33957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELL PRODUCTS ON THE INTERNET

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized	Class(es)	Par Value
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<u>ONE</u>		
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ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Directors

Name

Address

ROBERT L. BARNHART

695 DURION CT.
SANIBEL, FL 33957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT L. BARNHART
695 DURIUM CT.
SANIBEL, FL 33957

FILED
00 SEP 27 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

Other provisions:

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.

Robert L Barnhart
Signature/Registered Agent/Incorporator

Date: 9/23/00

Signature/Registered Agent

Date: _____

Officers

President:

ROBERT L. BARNHART

Name

695 DURION CT.

SANIBEL, FL 33957

Secretary/Treasurer:

KAREN MCGEE

Name

695 DURION CT.

SANIBEL, FL 33957

Vice-President:

KAREN MCGEE

Name

695 DURION CT.

SANIBEL, FL 33957

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

ROBERT L. BARNHART

695 DURION CT.

SANIBEL, FL 33957