

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000109432

E-List Depot, Inc.

500003474705--0

-11/22/00--01039--018

\*\*\*\*315.00 \*\*\*\*\*79.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

W-2786  
KS

RECEIVED  
00 NOV 27 PM 4:23  
00 NOV 22 PM 1:48  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 22, 2000

CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST, STE 1  
TALLAHASSEE, FL 32302

SUBJECT: E-LIST DEPOT, INC.  
Ref. Number: W00000027786

We have received your document for E-LIST DEPOT, INC. and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 500A00059984

*Completed*

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00 NOV 27 PM 3:46  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
E-LIST DEPOT, INC.**

**ARTICLE I - NAME**

The name of this corporation is **E-LIST DEPOT, INC.**

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual

**ARTICLE III - PURPOSE**

The corporation may transact any and all lawful business for which corporations  
may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock of \$1.00 par value.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office address **E-LIST DEPOT, INC.**  
Is 1926 10TH AVENUE NORTH, 4TH FLOOR LAKE WORTH FL 33461  
which is the same address as the registered office of the corporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1926 10TH AVENUE  
NORTH, 4TH FLOOR LAKE WORTH FL 33461 , and the name of the initial registered  
agent of this corporation at the address is John Grandinetti

**ARTICLE VII - 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. The name and addresses of the initial directors of the corporation are :

Luci Grandinetti  
1926 10TH AVENUE NORTH, 4TH FLOOR LAKE WORTH FL 33461

**FILED**  
00 NOV 27 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VIII - INCORPORATOR**

The name and the address of the person signing these Articles is  
Luci Grandinetti  
1926 10TH AVENUE NORTH, 4TH FLOOR LAKE WORTH FL 33461

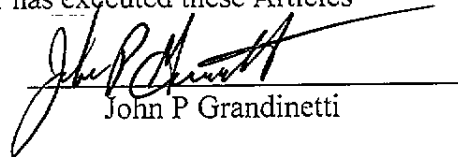
**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - CONFLICTS OF INTEREST**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that the firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any director of this corporation who is also a director of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such contract of transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transacting, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transition with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 20th day of November, 2000

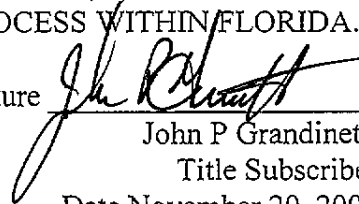
  
John P Grandinetti

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST -- THAT E-LIST DEPOT, INC.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY OF LAKE  
WORTH, is 1926 10TH AVENUE NORTH, 4TH FLOOR LAKE WORTH FL 33461 ,  
HAS NAMED John P Grandinetti AS REGISTERED AGENT, LOCATED AT is 1926  
10TH AVENUE NORTH, 4TH FLOOR LAKE WORTH FL 33461 , STATE OF  
FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature



John P Grandinetti

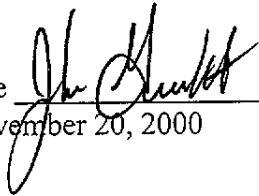
Title Subscriber

Date November 20, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OFF ALL STATURES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature

Date November 20, 2000



00 NOV 27 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
F11 ED