

PO100000 7931

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 19 PM 3:34

FILED

SUBJECT: E-Factory USA Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003555368--6

01/19/01-01057--018
*****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: Billy Steebs
Name (Printed or typed)

42 Turtle Back trail
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

9045431958
Daytime Telephone number

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

DAW
1/22/01
22

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

E-factory USA inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

830-13 AIA North #117
32082, FL Ponte Vedra Beach

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Internet Web design and hosting

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Billy Steeghs . 42 Turtle back trail, 32082, FL, Ponte Vedra Beach
Christine Steeghs 42 Turtle back trail, 32082, FL, Ponte Vedra Beach

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Billy Steeghs . 42 Turtle back trail, 32082, FL, Ponte Vedra Beach

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Billy Steeghs - 42 Turtle Back trail, 32082, FL, Ponte Vedra Beach
Christine Steeghs - 42 Turtle back trail, 32082, FL, Ponte Vedra Beach

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

01-18-01
Date

Signature/Incorporator

01-18-01
Date