# P010000221960



ACCOUNT NO.: 072100000032

REFERENCE :

62703 145216

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: March 1, 2001

ORDER TIME : 2:54 PM

ORDER NO. : 062703-005

CUSTOMER NO: 145216A

800003792008--1

CUSTOMER: Ms. Laurel Harris

Thompson Goodis Thompson Groseclose & Richardson

P. O. Box 90

St. Petersburg, FL 33731

DOMESTIC FILING

NAME:

SIXTH GEAR ONLINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

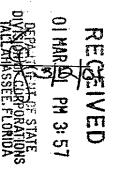
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

2001 MAR -1 PH 4: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA



#### ARTICLES OF INCORPORATION OF

2001 HAR - 1 PM 4: 07

SECRETARY OF STATE

The undersigned incorporators for the purpose of forming a corporation under the Florida ss Corporation Act (Fla. Stat. Chapter 607) hardward and a corporation under the Florida Business Corporation Act (Fla. Stat. Chapter 607), hereby adopts the following as their Articles of Incorporation.

#### ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of the corporation shall be: Sixth Gear Online, Inc. The address of the principal office shall be 6677 Augusta Blvd., Seminole, Fl 33777.

#### ARTICLE TWO - PURPOSE

This corporation is organized for the purpose of web based marketing and e-commerce.

#### ARTICLE THREE - SHARES

The corporation is authorized to have one hundred (100) shares of stock outstanding at any one time.

### ARTICLE FOUR - INITIAL REGISTERED AGENT & STREET ADDRESS

The name of the initial registered agent is George Brown c/o Blumenthal & Associates 9801 Seminole Blvd., Seminole, Florida 33772-2555, the place of employment of the registered agent.

#### ARTICLE FIVE - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: James H. Brown, 6677 Augusta Blvd., Seminole, Fl 33777; and Justin M. Barsanti, 12801 Rossmere Ct., Midlothian, VA 23113.

The undersigned incorporators have executed these Articles of Incorporation this the 22<sup>nd</sup> day of February, 2001.

James H. Brown, Director, Vice President of Creative Design, Secretary and Incorporator

Justin M. Barsanti, Director, Vice-President of Marketing, Treasurer and Incorporator

# CERTIFICATE OF DESIGNATION

# FILED

## REGISTERED AGENT/REGISTERED OFFICE

2001 MAR - 1 PM 4: 07

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

1. The name of corporation is Sixth Gear Online, Inc.

OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the registered agent and office is:

George Brown c/o
Blumenthal & Associates
9801 Seminole Blvd., Seminole, Florida 33772-2555

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 proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

George Brown, as Registered Agent

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL