

TRANSMITTAL LETTER

P010000030731

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

000003810340--4  
-03/07/01--01071--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EMAIL CLUB INT'L CORP.  
(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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: BERTA SCHILLING  
Name (Printed or typed)  
13821 SW 84 AVENUE  
Address  
MIAMI, FL. 33158  
City, State & Zip  
305 - 216 - 1273  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 26 PM 3:12

FILED

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

P. 3/26/01 -



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 2001

BERTA SCHILLING  
13821 SW 84 AVE  
MIAMI, FL 33158

SUBJECT: EMAIL CLUB INT'L. CORP.  
Ref. Number: W01000005959

We have received your document for EMAIL CLUB INT'L. CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 801A00015986

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

EMAIL CLUB INT'L. CORP.

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01 MAR 26 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 560989 Miami, FL 33256

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT CORPORATION ENGAGED IN INTERNET E-COMMERCE

## ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BERTA SCHILLING  
13821 SW 84 AVENUE  
MIAMI, FL 33158

PRESIDENT, SECRETARY

NANCY DE GUNTEN  
7741 SW 134 ST.  
MIAMI, FL 33156

VICEPRESIDENT, TREASURER

## ARTICLE VI REGISTERED AGENT

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

BERTA SCHILLING  
13821 SW 84 AVENUE  
MIAMI, FL 33158


## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BERTA SCHILLING  
13821 SW 84 AVENUE  
MIAMI, FL 33158

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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

 / BERTA SCHILLING  
Signature/Registered Agent

3/3/2001  
Date

 / BERTA SCHILLING  
Signature/Incorporator

3/3/2001  
Date