

TRANSMITTAL LETTER

PO1000057231

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

SUBJECT: Bettercart.com, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004340096--3
-06/04/01--01101--022
*****87.50 *****87.50

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

ADDITIONAL COPY REQUIRED

FROM: Raul Rivera
Name (Printed or typed)

870 N. Gratton Rd.
Address

Clewiston, FL 33440
City, State & Zip

863 983-4800
Daytime Telephone number

2001 JUN -4 PM 5:03
RECEIVED
TALLAHASSEE FLORIDA

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

✓
6/8/01

ARTICLES OF INCORPORATION
OF
BETTERCART.COM, INC.
(Florida Profit Corporation)

FILED
2001 JUN -4 PM 5:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, who has the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to Chapter 607 and 621 Florida Statutes (FS).

ARTICLE 1. NAME AND ADDRESS

The name of this corporation shall be BETTERCART.COM, INC. The physical address of this corporation is 870 N. GRATTON RD., CLEWISTON, FL 33440.

ARTICLE 2. PURPOSE

The specific purpose for which the corporation is initially organized is to provide high quality products to Internet companies including e-commerce solutions, and to also engage in activities that are necessary, suitable or convenient for the accomplishment of that purpose.

ARTICLE 3. SHARES

The number of shares that the corporation is authorized to have is 100,000.

ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT

The name of the Initial Registered Agent of the corporation is RAUL RIVERA, and the street address of the Initial Registered Office of this corporation is 870 N. GRATTON ROAD, CLEWISTON, FL 33440.

ARTICLE 5. INCORPORATOR

The name and residence address of the subscriber to these articles is as follows:

NAME

ADDRESS

RAUL RIVERA

870 N. GRATTON ROAD
CLEWISTON, FL 33440

ARTICLE 6. OFFICERS

The officers whose positions and duties are set forth in the Bylaws will manage the affairs of this corporation. The Board of Directors shall elect the officers at its first meeting. If a vacancy occurs in any office the Board of Directors shall fill it. The names of the officers who are to serve until the first such election are as follows:

NAME

OFFICE

RAUL RIVERA

President

NATE LEWIS

Executive Vice President

NATE LEWIS

Secretary

BRENT CASE

Treasurer

ARTICLE 7. DIRECTORS

The Board of Directors of the corporation shall consist of no less than three (3) directors as determined by the Bylaws. Directors shall be elected at the annual meeting of the members in the manner set forth in the Bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the Bylaws.

The directors named in these articles shall serve as directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the Bylaws.

The Board of Directors shall have the authority to make provision for reasonable compensation to its directors for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation there from in any form.

The names and addresses of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RAUL RIVERA	870 N GRATTON RD. CLEWISTON, FL 33440
BRENT CASE	1314 LANGLEY LANE S.E. KENTWOOD, MI 49508
NATE LEWIS	1770 BALL ST GRAND RAPIDS, MI 49505

ARTICLE 8. BYLAWS

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

ARTICLE 9. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the Board of Directors.

THE UNDERSIGNED, for the purposes of becoming a corporation for profit under the provisions of the laws of Florida, does make and affix his signature to acknowledge and file in the office of the Secretary of State these Articles of Incorporation.

WITNESS my respective hand and seal on the date and place indicated below.

Raul Rivera
Raul Rivera

5/31/01
Date

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.

Raul Rivera
Raul Rivera

5/31/01
Date

FILED
2001 JUN -4 PM 5:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA