

PO1000078874

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000089187 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : SIMON, SIGALOS & SPYREDES, P.A.
Account Number : I19990000176
Phone : (561) 447-0017
Fax Number : (561) 447-0018

FLORIDA PROFIT CORPORATION OR P.A.

MERCHANT SUPPLIE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01 <i>B</i>
Estimated Charge	\$70.00

FILED
01 AUG 10 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 10 2001

ARTICLES OF INCORPORATION
OF
MERCHANT SUPPLIE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Merchant Supplie Services, Inc.

The address of the principal office of this corporation shall be 102 NE 2nd Street, Suite 366, Boca Raton, Florida 33432 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business of internet marketing and sales and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$0.01 par value per share.

H01000089187 8

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 102 NE 2nd Street, Suite 366, Boca Raton, Florida 33432 and the name of the initial registered agent and address of the registered agent shall be Nicole Papaioannou, 102 NE 2nd Street, Suite 366, Boca Raton, Florida 33432.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Nicole Papaioannou
102 NE 2nd Street
Suite 366
Boca Raton, Florida 33432

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President/Treasurer/Secretary Nicole Papaioannou.

H01000089187 8

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Nicole Papaioannou, 102 NE 2nd Street, Suite 366, Boca Raton, Florida 33432.

The undersigned has executed these Articles of Incorporation this 10th day of August, 2001.


Nicole Papaioannou

H01000089187 8

H01000089187 8

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: **Merchant Supplie Services, Inc.**
2. The name and address of the registered agent and office is:

Nicole Papaioannou
102 NE 2nd Street
Suite 366
Boca Raton, Florida 33432

FILED
01 AUG 10 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 10th, 2001.

BY: 

Nicole Papaioannou

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

August 10th, 2001.

BY: 

Nicole Papaioannou

F:\Clients\Papaioannou\Corp Documents\ARTICLES OF INCORPORATION, MerchantSupplie.doc

H01000089187 8