

P01000109203

Harry N. Friedman  
2190 N.W. 14<sup>th</sup> Street  
Delray Beach, FL 33445-2607

October 23, 2001

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

600004658416--9  
-10/29/01--01114--003  
\*\*\*122.50 \*\*\*\*\*78.75

re: Incorporation of On-Line Products, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for On-Line Products, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	<del>52.50</del>
Total	<u>\$ 122.50</u>

Respectfully submitted:

Harry N. Friedman

Signature

HARRY N. FRIEDMAN

Name

For: On-Line Products, Inc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV 14 AM 11:15

W01000025105

Registered  
11/14/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 31, 2001

HARRY N. FRIEDMAN  
2190 N.W. 14TH STREET  
DELRAY BEACH, FL 33445-2607

SUBJECT: ON-LINE PRODUCTS, INC.  
Ref. Number: W01000025105

We have received your document for ON-LINE PRODUCTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6930.

Barbara Bostick  
Document Specialist  
New Filings

Letter Number: 301A00059472

**ARTICLES OF INCORPORATION**

**OF**

**ON-LINE POSSIBILITIES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

On-Line Possibilities, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2190 N.W. 14<sup>th</sup> Street  
Delray Beach, FL 33445-2607

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Harry N. Friedman  
2190 N.W. 14<sup>th</sup> Street  
Delray Beach, FL 33445-2607

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV 14 AM 11:15

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## **ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Harry N. Friedman  
2190 N.W. 14<sup>th</sup> Street  
Delray Beach, FL 33445-2607

## **ARTICLE VI DIRECTORS**

Harry N. Friedman

## **ARTICLE VII NATURE OF BUSINESS**

The nature of the business of the Company is sales decorative accessories and gift Possibilities and other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 2<sup>nd</sup> day of November, 2001.

Harry M. Friedman <sup>Pres</sup> <sub>CEO</sub>  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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:

On-Line Possibilities Inc.

2. The name and registered agent and office is:

Harry N. Friedman  
(Name)

2190 N.W. 14<sup>th</sup> Street  
(P.O. Box NOT acceptable)

Delray Beach, FL 33445-2607  
(City/State/Zip)

Signature

Harry N. Friedman

Title

Pres. & CEO

Date

11/9/01

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Harry N. Friedman

Date

11/9/01

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