

P01000119594

TRANSMITTAL LETTER

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

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-12/17/01--01021--017
*****87.50 *****87.50

SUBJECT: CLICKMAIL USA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SHELDON ROSENBERG

Name (Printed or typed)

17200 NEWPORT CLUB DRIVE

Address

BOCA RATON, FL 33496

City, State & Zip

561-999-8977

Daytime Telephone number

01 DEC 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

12-18-01
B.

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: CLICKMAIL USA, INC.

01 DEC 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 17200 NEWPORT CLUB DRIVE
BOCA RATON, FL. 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE SALE OF ELECTRONIC E-MAIL
PRODUCTS AND SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): SALLY ROSENBERG (PRESIDENT)
17200 NEWPORT CLUB DRIVE
BOCA RATON, FL. 33496

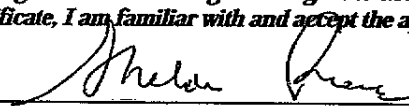
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: SHELDON ROSENBERG
17200 NEWPORT CLUB DRIVE
BOCA RATON, FL. 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: SHELDON ROSENBERG
17200 NEWPORT CLUB DRIVE
BOCA RATON, FL. 33496

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


Signature/Registered Agent SHELDON ROSENBERG

12/13/01
Date


Signature/Incorporator SHELDON ROSENBERG

12/13/01
Date