

PO2000039193

TRANSMITTAL LETTER

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

SUBJECT:

Sisbro Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

02 APR 10 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

John Devitt

Name (Printed or typed)

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-03/13/02--01045--020

*****87.50 *****87.50

14310 Blue Falls DR

Address

Sugar Land Texas 77478

City, State & Zip

281 242 0385

Daytime Telephone number

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

Mary Ann Devitt GAVE
AUTHORIZATION BY PHONE TO
CORRECT. Articles re-submitted

DATE 04-11-02

DOC. EXAM

04-10-02 ✓
P



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2002

JOHN DEVITT
14310 BLUE FALLS DR
SUGAR LAND, TX 77478

SUBJECT: SISBRO CORPORATION
Ref. Number: W02000007777

We have received your document for SISBRO CORPORATION and your check(s) totaling \$87.50. 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 502A00016706

FILED

ARTICLES OF INCORPORATION
OF

02 APR 10 AM 9:08

INK CARTRIDGE WAREHOUSE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is **INK CARTRIDGE WAREHOUSE, INC.**

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE IV

Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Common Stock with a value of \$1.00 par value.

Stated Capital. The sum of the value of all shares of Common Stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 3651 Cortez Road West, Suite 300, Bradenton, Florida 34210, and the name of the initial registered agent at such address is Jeffrey S. Goethe, attorney at law.

ARTICLE VI

The initial board of directors shall consist of two members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VII

The names and addresses of the persons who shall serve as a director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified is as follows:

<u>Name</u>	<u>Number & Street</u>	<u>City, State & Zip Code</u>
John Devitt	14310 Blue Falls Drive	Sugarland, Texas 77478
Maryann Devitt	14310 Blue Falls Drive	Sugarland, Texas 77478

ARTICLE VIII

The name and address of the initial incorporator is as follows:

<u>Name</u>	<u>Name & Street</u>	<u>City, State & Zip Code</u>
John Devitt	14310 Blue Falls Drive	Sugarland, Texas 77478

ARTICLE IX

An affirmative vote of all of the outstanding shares of the corporation shall be required for any shareholder section.

ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders meeting, with not less than a **unanimous** vote of the common stock.

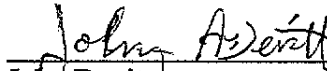
ARTICLE XI

The address of the principal office of the corporation is 4835 27th Street West, Suite 235, Bradenton, Florida 34207.

ARTICLE XII

The shareholders shall not be personally liable for the debts of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation on the 1st day of April 2002.



John Devitt
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and his Florida office:

1. The name of the corporation is: **INK CARTRIDGE WAREHOUSE, INC.**
2. The name and address of the registered agent and office is:

Name: Jeffrey S. Goethe
Address: 3651 Cortez Road West
Suite 300
Bradenton, Florida 34210

02 APR 10 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Dated: April 1, 2002



Jeffrey S. Goethe