

# P02000044378

Please find the two enclosed articles.

The first one is for the Fictitious name Registration also enclosed is a check for \$80.00. Which is to cover the filing fee and the Certified Copy.

The second is the Amended Articles of Incorporation of Seek And Sell Online, Inc. Also is enclosed a check in the amount of \$44.75 for the filing fee and Certified Copies.

You can reach us by phone @ (813) 628-9115 and the mailing address for the corporation is: P.O. Box 3918  
Brandon, FL 33509

Once again thank you for your assistance.

Elizabeth Archer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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\*\*\*\*\*44.75 \*\*\*\*\*43.75

*Amend*

*JB*

SEP 30 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 23 PM 3:35

Seek and Sell Online, Inc.

(present name)

P 02000044378

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II - Please change address.

Article III - Added - Commencement of Existence

Article IV - Purpose

Article V - Authorized Shares

Article VI - Registered Office + Agent

Article VII - Initial Board of Directors changed.

Please remove Samuel D. Bohannon + Sandra J. Bohannon.

Added Elizabeth Archer as COO - Vice President

~~Article VIII - Changed name + address of incorporator~~

Article IX - Added bylaws.

Article X - Added Amendments.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 30, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of \_\_\_\_\_.

Signature See Last Page Attached  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary D. Archer  
(Typed or printed name)

CEO  
(Title)

AMENDED ARTICLES OF INCORPORATION  
OF  
**Seek And Sell Online, Inc.**

The undersigned, acting as incorporator of Seek And Sell Online, Inc. (the "Corporation"), under the Florida Business Corporation Act, amends and adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is:

**Seek And Sell Online, Inc.**

ARTICLE II. ADDRESS

The mailing address of the Corporation is:

P.O. Box 3918  
Brandon, Florida 33509

The principal place of business of the Corporation is:

3715 Greenford Street  
Valrico, Florida 33594

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation commenced at 12:01 A.M. on April 24, 2002; the date of filing of the original Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 3715 Greenford Street, Valrico, Florida 33594 and the name of the Corporation's registered agent at that address is Elizabeth Archer.

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## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names and street addresses of the directors are:

<u>Name</u>	<u>Address</u>
Gary D. Archer Chief Executive Officer/President	P.O. Box 3918 Brandon, Florida 33509
Elizabeth Archer Chief Operating Officer/Vice-President	P.O. Box 3918 Brandon, Florida 33509

## ARTICLE VIII. INCORPORATOR

The incorporator of the Corporation assigns to this Corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this Corporation, this assignment becoming effective on the date corporate existence begins.

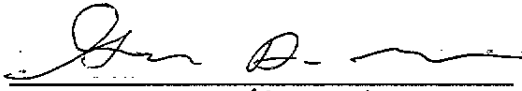
## ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of amending the Articles of Incorporation of a corporation under the laws of the State of Florida, has executed these Amended Articles of Incorporation this 05<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
Gary D. Archer /Director

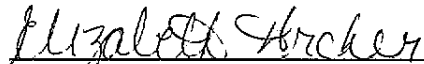
### **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Seek And Sell Online, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3715 Greenford Street, Valrico, State of Florida, has named Elizabeth Archer as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act and am familiar with, and accept, the obligations of that position.

  
\_\_\_\_\_  
Elizabeth Archer