# Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.

Account Number: 119990000156 : (813)229 -3333 Phone Fax Number : (813)229 -5946

# FLORIDA PROFIT CORPORATION OR P.A.

BIZ KARTS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

#### (H02000153147 2)



#### ARTICLES OF INCORPORATION

2002 JUN 17 PM 3: 26

**OF** 

SECKETARY OF STATE TALLAHASSEE FLORIDA

#### BIZ KARTS, INC.

The undersigned, acting as the incorporator of BIZ Karts, Inc. under the Florida. Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is: BIZ Karts, Inc.

## ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 13577 Feather Sound Drive, Suite 400, Clearwater, Florida 33762-5539.

## ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The names and street addresses of the initial directors are:

Name

Address

Martin S. Earle

Carramore House, 50 Vinyards Lane

Northaw, Herts EN6 4PD

UK

Michael S. Smith

Tile Cross Epping Green

Herts SG13 8NB

UK

### ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

Robert G. Rasmussen 100 S. Ashley Drive, Suite 1300 Tampa, PL 33602 (813) 229-3333 Florida Bar No. 184143

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## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301-2607, and the name of the corporation's initial registered agent at that address is Corporation Service Company.

## ARTICLE VL COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Robert C. Rasmussen 100 South Ashley Drive, Suite 1300 Tampa, Florida 33602

The incorporator 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 has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

Robert C. Rasmussen, as incorporator

June 13, 2002

Date

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.

CORPORATION SERVICE COMPANY

s Registered Agent,

It's Authorized Representative

Brian Courtney Asst. V. Pres.

6-14-2002