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447 Third Avenue North, Suite 200 St. Petersburg, FL 33701 Telephone (727) 823-2600 Fax (727) 823-2006 E-mail: kjmomo@aol.com

November 4, 2002

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

To Whom It May Concern,

Please find enclosed an original and a correct copy of the Articles of Incorporation of International Merchandise, Inc., and a check in the amount of eighty seven dollars and fifty cents (\$87.50) as and for incorporation fees and for a certified copy to be returned to this address in the enclosed courtesy envelope.

I thank you in advance for your anticipated prompt attention to this matter.

Sincerely

Cevin J Morris Esq

KJM/bs Enclosures

cc: Mr. Gary W. Stark

# ARTICLES OF INCORPORATION

## OF

# INTERNATIONAL MERCHANDISE, INC.

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

# ARTICLE\_I

NAME: The name of this corporation shall be International Merchandise, Inc., and its initial principal office and address shall be at 365 Madeira Circle, Tierra Verde, FL 33715.

# ARTICLE II

<u>DURATION:</u> This corporation shall have a perpetual existence.

## ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV

CAPITAL STOCK: The total number of shares of stock that the corporation shall have to issue is 100 shares of common stock, with a par value of \$1.00 per share. The total number of authorized shares shall have an aggregate par value of \$100.00. Each share of authorized stock that is initially sold shall be fully paid for before the corporation begins transaction of business.

## ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent of the corporation is Kevin J. Morris, Esq. whose address is 447 Third Avenue North, Suite 200, St. Petersburg, FL 33701.

#### ARTICLE VI

BOARD OF DIRECTORS: The management and control of the corporation shall be vested in a Board of Directors of not less than one (1) nor more than six (6) members as provided by the By-Laws of the corporation, said Board to be elected by the stockholders of the corporation at the regular meeting of said stockholders.

If the state law so provides, then upon the unanimous written agreement of all of the stockholders of the corporation, the above-described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to the stockholder agreement, be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the contest requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable state law. The name(s) and address(es) of the first Board of Directors are:

Mr. Gary Wayne Stark, whose address is 365 Madeira Circle, Tierra Verde, FL 33715.

Until the first meeting of stockholders, management and control of this corporation shall be vested in the above Board composed of one (1) director. This director shall hold office until his successor is duly elected and qualified.

## ARTICLE VII

OFFICERS: The Board of Directors shall, at its initial meeting, elect a President, Vice President, Secretary and Treasurer and such other officers as the Board, from time to time, shall designate. Until the first Board of Directors meeting and until officers are selected thereof, the following person(s) shall hold the below designated offices until their successors are elected and qualified:

PRESIDENT Mr. Gary Wayne Stark
VICE PRESIDENT Mr. Gary Wayne Stark
TREASURER Mr. Gary Wayne Stark
SECRETARY Mr. Gary Wayne Stark

## ARTICLE VIII

INCORPORATOR: The name and address of the Incorporator of the corporation is Mr. Gary Wayne Stark, whose address is 365 Madeira Circle, Tierra Verde, FL 33715.

# ARTICLE IX

AUTHORITY TO INCREASE CAPITAL STOCK: The capital stock authorized may be increased by a three-fourths (3/4) vote of the stockholders at any regular and special meeting called for that purpose by the adoption of or amendment to these articles.

# ARTICLE X

SECTION 1244 ELECTION: The first Board of Directors is hereby authorized, directed and empowered to qualify the initial issuance of stock pursuant to the terms and conditions set forth in Internal Revenue Code Section 1244 and the regulations thereunder.

# ARTICLE XI

BY-LAWS: The power to adopt, alter, amend or repeal the By-Laws should be vested in the Board of Directors.

# ARTICLE XII

AMENDMENT: The power to amend these articles shall be held exclusively by the stockholders. An amendment hereto shall require a simple majority vote of all outstanding stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 4<sup>th</sup> day of November, 2002.

Mr. Gary Wayne Stark (Incorporator)

# STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Mr. Gary Wayne Stark, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

parent this 4th proof November, 2002

NOTARY PUBLIC ()
My Commission Expires: 5/28/04

KEVIN J. MORRIS
MY COMMISSION # CC 919858
EXPIRES: May 28, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mr. Kevin J. Morris, Esq. (Registered Agent)

Dated: 11/4/02