

P03000068608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

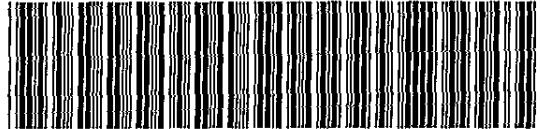
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status ☒

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6-20-03  
168

## TRANSMITTAL LETTER

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

**SUBJECT:** North America Rebates, 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:** Gordon Head

Name (Printed or typed)

10814 Bone Fish Rd.

Address

New Port Richey, FL 34654

City, State & Zip

727-379-9779

Daytime Telephone number

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

**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:  
North America Rebates, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
10814 Bone Fish Rd.  
New Port Richey, FL 34654

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
The purpose of the corporation is to conduct any profit making activity lawful in the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:  
100 Shares of Common Stock, each share having par value of \$1.00

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Gordon Head  
10814 Bone Fish Rd  
New Port Richey, FL 34654

**ARTICLE VII INCORPORATORS**

The name and address of the Incorporator is:

|                       |                           |
|-----------------------|---------------------------|
| Diana Lee Bonante     | Gordon Head               |
| 9312 Oak St.          | 10814 Bone Fish Rd.       |
| Orland Park, IL 60462 | New Port Richey, FL 34654 |

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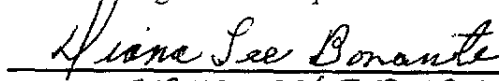
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

6/12/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6/12/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
SIGNATURE/ INCORPORATOR

\_\_\_\_\_  
DATE

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