

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone : (631)224-9004 Fax Number : (631)589-2848

# FLORIDA PROFIT CORPORATION OR P.A.

Reseller-Center Inc.

Certificate of Status	8
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

8/26/2003

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE 1 -NAME

THE NAME OF THE CORPORATION SHALL BE:

Reseller-Center Inc.

# ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

765 Oakland Hills Cir. #203 Lake Mary, FL 32746

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Alan Blackwell 765 Oakland Hills Cir. #203, Lake Mary, FL

32746

Vice President/Director: Michael Pence 3057 Hempstead Ave., Kissimmee, FL

34741

Treasurer: Wade Thompson 327 Tursaf Court, Lake Mary, FL 32748 Director: John W. Thompson 327 Tursaf Court, Lake Mary, FL 32746 Secretary: Sean Lake 3057 Hempstead Avenue, Kissimmee, FL 34741

#### ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Alan Blackwell 765 Oakland Hills Cir. #203, Lake Mary, Ft. 32746

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# ARTICLE VI-INCORPORATOR:

the name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh IncorporateTime.com, Inc. 35-37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

126/03

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Alan Blackwell, Registered Agent

<u>e/15/63</u>

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