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W03-30396

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~~~	DOCUMENT NUMBER(S) (if known):	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3. (Corporation Name)		
4.	(Document #)	
(Corporation Name)	(Document #)	
Walk in Pick up time	2.00 Certified Copy	
Mail out Will wait	Photocopy Certificate of Status	
/ NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
other filings	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	

Trademark

Examiner's Initials

Other



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 20, 2003

**LAZARUS** 

SUBJECT: DOTCOM - USA CORPORATION

Ref. Number: W03000030396

We have received your document for DOTCOM - USA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filings Section

Letter Number: 303A00057049

FILED

# 03 OCT 21 PH 1: 32

# ARTICLES OF INCORPORATION DEGRETARY OF STATE TALL AHASSEE, FLORIDA **DOTCOM – USA CORPORATION**

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby authorized to register for a corporation for profit under Chapter 607 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is DOTCOM – USA CORPORATION.

#### ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United State and of the State of Florida.

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 9340 W. FLAGLER ST. SUITE # 209, MIAMI, FL, 33174.

#### **ARTICLE 4 -- INCORPORATORS**

The name and street address of the incorporators of this Corporation is: Gend Franz Heitkotter \_\_\_, 9340 W. FLAGLER ST. SUITE # 209, MIAMI FL. 33174.

#### ARTICLE 5 – PRESIDENT

The initial President of the Corporation shall be GERD FRANZ HEITKOTTER whose address shall be same as the principal office of the Corporation.

#### ARTICLE 6 – CORPORATE CAPITALIZATION

The maximum number of the shares that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

### ARTICLE 7 – SUB CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation as provided in Sub Chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The Shareholder of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholder of the Corporation unanimously agree otherwise in writing.

#### ARTICLE 8 – TERM OF EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is 9340 W. FLAGLER ST. SUITE # 209, MIAMI, FL. 33174.

The name and address of the registered agent of this Corporation is GERD FRANZ HEITKOTTER, 9340 W. FLAGLER ST. SUITE # 209, MIAMI, FL. 33174.

#### ARTICLE 10- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

#### ARTICLE 11 – AMENDMENT

The Corporation reserves to right to amend, alter, change or repeal any provision contained in these Article of Incorporation, or in any amendment hereto, or to add any provision to these Article of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16<sup>th</sup> day of OCTOBER, 2003.

GERD FRANZ HEITKOTTER

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## FILED

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# SCENETARY OF STATE ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

GERD FRANZ HEITKOTTER, having been designated as the Registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent.

GERD FRANZ HEITKOTTER