

P04000098355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

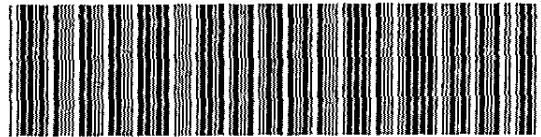
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Arlene Paykert GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art 1 address
DATE 6/29/04
DOC. EXAM TH

Office Use Only



500037926575

06/17/04--01022--003 **87.50

FILED

04 JUN 23 PM 3:32

RECEIVED

1104-22483 TH 6/29/04

TRANSMITTAL LETTER

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

SUBJECT: HOW 2 INFORMATION, 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: ARLENE PAUKERT
Name (Printed or typed)

8983 OKEECHOBEE BL. #202-307
Address

W. PALM BEACH FL 33411
City, State & Zip

561-793-6554
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2004

RECEIVED

04 JUN 28 AM 11:34

CLERK OF THE COURT
JUDICIAL DEPARTMENT
TALLAHASSEE, FLORIDA

ARLENE PAUKERT
8983 OKEECHOBEE BLVD
202-307
W PALM BEACH, FL 33411

SUBJECT: HOW 2 INFORMATION, INC.
Ref. Number: W04000023483

We have received your document for HOW 2 INFORMATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article Third you need to list the number of shares not the dollar amount.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 604A00040591

CERTIFICATE OF INCORPORATION
OF
HOW 2 INFORMATION, INC.

FILED
04 JUN 28 PM 3:32
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE
Tallahassee, Florida

THE UNDERSIGNED, of the age of twenty-one or over, for the purpose of forming a Florida corporation execute the following Certificate of Incorporation:

FIRST: The name of the Corporation: How 2 Information, Inc.
The principal place of business is: 8993 Okeechobee Blvd - # 202-307
West Palm Beach, FL 33411.

SECOND: The purpose or purposes for which the Corporation is organized are:

To engage in any lawful act or activity for which corporations may be organized. To represent vendors, manufacturers, importers, sellers, dealers of any kind for the purpose of to sell, distribute, advertise, import, export their product to all trades in all territories in the world. To purchase, take, receive, subscribe for, or otherwise acquire, buy, sell, exchange, grow, produce, manufacture, process, market, export, import, handle, store, distribute, own, hold, vote, use, employ, sell, mortgage, store, distribute and otherwise deal in any and all articles of any of all different products, both at wholesale and retail, and acquire, construct, maintain, operate, buy, sell, lend, pledge, and deal in and with stores selling such goods, wares and merchandise; to acquire, construct, establish, maintain, operate or sell or dispose of any factories, plants, warehouses, machinery and equipment, markets, stores, depots and gathering and delivery routes and systems for such purpose in any state of the United States of America or the District of Columbia or any foreign country.

To engage in the business of bottling all foods, liquids, liquors, beverages, and fluids that may legally be possessed, bottled and sold; to sell and distribute such food and drinks when bottled; to purchase or manufacture such food, liquors, or both; to manufacture, buy, sell, import, and export, such bottled foods, liquids, and liquors and the bottles in which they are contained as well as the case necessary to hold such bottles in distribution.

To generally deal in any and all articles of food, food products, household products,

groceries, dairy products, wines, liquors, beverages of all kind, meat and meat products, vegetables and vegetable products, provisions, produce, poultry, fish, game, and food supplies of all kind, both at wholesale and retail, and any other articles.

To manufacture, process, purchase, sell, and generally trade and deal in and with goods, commodities, wares, and merchandise of every kind, nature and description; to produce, raise, grow, process, and deal in and with any product of every nature, whether products of plants, animals or trees; to produce, raise, catch, take, process, and deal in and with fish, sea foods, and maritime products of every nature; to produce, raise, grow, cut, process, and deal in and with timber and forest products of every nature; to extract, mine for, process, and deal in and with mineral products of every nature; to own, operate and carry on a transportation business as a private, contract, or common carrier by any means of transportation whatsoever; to engage and participate in any mercantile, manufacturing, industrial, trading, agricultural, fishing, lumbering, maritime, mining, oil mining, or mineral extractive, or transportation. Business of any kind or character whatsoever; to build, equip, and operate any buildings, apartment houses, structures, condominiums, factories, warehouses, or facilities, either for its own use and occupancy or for renting, leasing, letting, and operating to others; and to do any and every act or acts, thing or things necessary or incident to, growing out of, or connected with the usual conduct of such businesses, or any of them, or of any part of parts thereof, for the accomplishment of any of such purposes.

Primarily to purchase, own, and hold the stock of other corporations, and to do every act and thing covered generally by the domination "holding corporation," and especially to direct the operations of there corporations through the ownership of stock therein; to purchase, subscribe for, acquire, own, hold, sell, exchange, assign, transfer, create security interests in, pledge or otherwise dispose of shares or voting trust certificates, for shares of the capital stock, or any bonds, notes, securities, or evidences of indebtedness, created by state or district or country, nation, or government and also bonds or evidences or indebtedness of the Unites States or of any state, district, territory, dependency or countryor nation, or government and also bonds or evidences or indebtedness of the United Statesor of any state, district, territory, dependency or country or subdivision or municipality thereof; to issue in exchange therefore shares of the capital stock, bonds, notes, or other obligations of the Corporation and while the owner thereof to exercise all the rights, powers, and privileges of ownership including the right to vote on any shares of stock or voting trust certificates so owned; to promote, lend money to, and guarantee the dividends, stocks, bonds, notes, evidences of indebtedness, contracts, or other obligations, of and otherwise aid in any manner which shall be lawful, any corporation or association of which

any bonds, stocks, voting trust certificates, or other securities or evidences of indebtedness shall by or for this corporation, or in which, or in the welfare of which, this Corporation shall have any interest, and to do any acts and things permitted by law and designed to protect, preserve, improve, or enhance the value of any such bonds, stocks, or other securities or evidences of indebtedness or the property of this Corporation.

To erect, construct, establish, purchase, lease, and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell, and otherwise dispose of, restaurants, inns, taverns, cafes, cafeterias, grills, automats, buffets, diners, delicatessens, lunch rooms, coffee shops, luncheonettes, ice cream parlors, milk bars, candy stores, soda fountains, bakeries, kitchens, bars, saloons, cocktail lounges, banquet halls, catering establishments, concessions, and other eating and drinking places and establishments of every kind and description, and checkrooms, newsstands, and cigar, cigarette, and tobacco stands and stores, and generally to conduct the business of restaurateurs, caterers, innkeepers, tobacconists, bakers, butchers, cooks, concessionaires, and purveyors, suppliers, preparers, servers, and dispensers of food and drink; and to engage in all activities to render all services, and to buy, sell, use, handle, and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, materials, products, and merchandise incidental or related thereto, or of use therein.

To manufacture, produce, treat, purchase, and otherwise acquire, cook, bake, and otherwise prepare, can, bottle, and otherwise package, and exchange, distribute, sell and otherwise dispose of, handle, market, store, import, export, deal and trade in and with confections, extracts, syrups, food, and food products of every kind and description, coffee, tea, cocoa, wines, liquors, ale, beer, sodas, and other drinks and beverages of every kind and description, ice cubes, crushed and block ice, cigars, cigarettes, tobacco, and smoking supplies; and products, books, newspapers, magazines, and other publications, and all similar, kindred, and allied articles, products and merchandise.

To acquire, by purchase, take, receive, lease, own, hold, improve, use, exchange, or otherwise, all or any part of, or any interest in, the properties, assets, business, and goodwill of any one or more persons, firms, associations, or corporations, heretofore or hereafter engaged in any business for which a corporation may now or hereafter be organized under the laws of this state; to pay for the same in cash, property, or its own. To lend money and use its credit to assist its employees. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

To carry on its operations and conduct business in any state, in the District of Columbia, and in any territory, dependency, or possession of the United States, and in any foreign country.

To act for itself or others and represent others in the development, promotion, exploitation, and marketing of new devices and ideas with respect to any merchantable product and for such purpose to engage in any advertising, circularization, and all other lawful means of public education adopted to that end.

To enter into, make, perform, lease, pledge, mortgage, exchange, transfer, convey and carry out contracts of every sort and kind which may be necessary or convenient for the business of this Corporation, or business of a similar nature, with any person, corporation, private, public, or municipal, body politic under the government of the United States or any state, territory, or possession thereof, or any foreign government so far as and to the extent that the same may be done and performed by corporations organized under the Business Corporation law of this state.

To purchase, hold, cancel, reissue, sell, exchange, transfer, or otherwise deal in its own shares from time to time to such an extent and in such manner and upon such terms as the Board of Directors of the Corporation shall determine; provided that this Corporation shall determine; provided that this Corporation shall not use its funds or property for the purchase of its own shares when such use would cause any impairment of its capital, except to the extent permitted by law; and provided further that shares of the Corporation belonging to it shall not be voted upon directly or indirect. To invest and deal with the funds of this Corporation in any manner, and to acquire by purchase or otherwise the stocks, bonds, notes, debentures, and other securities and obligations of any government, state, municipality, corporation, association, or partnership, domestic or foreign and, while owner of any such securities or obligations, to exercise all the right to vote thereon for any and all purposes.

To sue and be sued, complain and defend, in its Corporate name.

Nothing contained in this Certificate of Incorporation shall be deemed to authorize or permit this Corporation to carry on any business, or to exercise any power, or to do any act which a corporation formed under the Business Corporation law of this State may not at the time lawfully carry on or do.

To borrow money at such rates of interest as the Corporation may determine and contract debts; to make, issue, and dispose of bonds, debentures, issue and dispose of notes and other obligations, secured or unsecured; and to make any lawful contract of guaranty, surety-ship or of any kind whatsoever, in connection with, or in aid of, any corporation or other organizations any of whose securities this Corporation owns or in which this

Corporation has an interest; to secure contracts, obligations, and liabilities of any thereof, in whole or in part, by mortgagee, deed of trust, creation of security interests in, pledge, or other lien, upon any or all of the property of this Corporation wheresoever situated, acquired or to be acquired.

To pay pensions and establish pension plans, pension trusts, profit sharing plans, stock bonus plans and other incentive plans for any or all of its directors, officers, and employees. To be a promoter, partner, member/associate, or manager of any partnership, joint venture, trust or other enterprise.

To have and exercise all powers necessary or convenient to effect its purposes.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To organize or cause to be organized under the laws of any state of the United States, or of the District of Columbia, or of any territory, dependency, or possession of the United States, or of any foreign country, a corporation or corporations for the purpose of transacting, promoting, or carrying on any and all of the objects or purposes for which this Corporation is organized, and to dissolve, wind up, and liquidate, merger or consolidate any such corporation or corporations or to cause the same to be dissolved, wound up, liquidated, merged or consolidated.

To enter into, any business on the Internet, create web sites, sell and/or lease web space, engage in e-commerce, exchange, transfer, convey and carry out contracts over the Internet of every sort and kind which may be deemed necessary or convenient for the business of this corporation or business of similar nature with any person, corporation, private, public, and municipal body politic under the government of the United States or any state, territory, or possession thereof, or any foreign government so far as and to the extent that the same may be done and performed by corporations organized under the business corporation laws of this state. This corporation can also acquire foreign companies, buy or exchange stock of foreign compnaies, obtain loans from foreign companies, and do business solely with and in foreign companies if that is what the corporation desires.

Nothing contained in this Certificate of Incorporation shall be deemed to authorize or permit, this corporation to carry on any business, or to exercise any power, or to do any act which a corporation formed under the Corporation Laws of this State may not at the time carry on or lawfully do.

THIRD: This Corporation is to issue shares without par value. The total number of shares that may be issued by the Corporation is 10,000,000.

FOURTH: The Corporation may vest authority in the Board of Directors to fix and determine if the Corporation is to issue more than one or any class of stock.

FIFTH: The number of Directors constituting the initial Board of Directors shall be 2 (two) and the names and addresses of the Directors are as follows:

George A. Paukert, 8983 Okeechobee Blvd., Ste. 202-307, W. Palm Beach, FL 33411

Arlene S. Paukert, 8983 Okeechobee Blvd., Ste. 202-307, W. Palm Beach, FL 33411

SIXTH: The capital stock shall not be subject to assessment to pay the debts of the Corporation and no stock issued as fully paid-up shall ever be assessable or assessed.

SEVENTH: The names and addresses of the Incorporators are as follows:

George A. Paukert, 8983 Okeechobee Blvd., Ste. 202-307, W. Palm Beach, FL 33411

Arlene S. Paukert, 8983 Okeechobee Blvd., Ste. 202-307, W. Palm Beach, FL 33411

EIGHTH: The duration of the Corporation shall be for a term of unlimited years.

NINTH: The directors or officers of the Corporation, George A. Paukert and Arlene S. Paukert, to have eliminated personal liability for damages for breach of fiduciary duty as directors or officers.

TENTH: The address and name of the registered agent is:

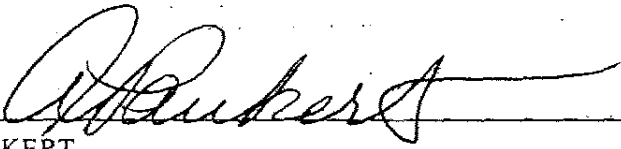
George A. Paukert, 8983 Okeechobee Blvd., Ste. 202-307, W. Palm Beach, FL 33411

ELEVENTH: The effective date of the Certificate of Incorporation shall be upon filing.

TWELFTH: Signatures of the Incorporator(s) are as follows:



GEORGE A. PAUKERT



ARLENE S. PAUKERT

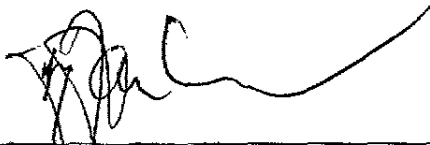
STATE OF FLORIDA
SECRETARY OF STATE

*CERTIFICATE OF ACCEPTANCE OR APPOINTMENT
BY RESIDENT AGENT*

IN THE MATTER OF HOW 2 INFORMATION, INC.

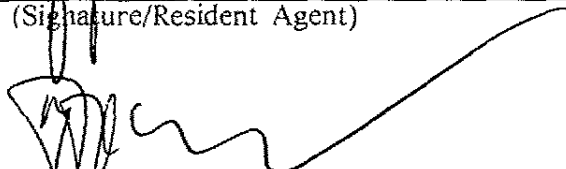
I, GEORGE A PAUKERT, with address at Suite #202-307, Street: 8983 Okeechobee Blvd.,
City of West Palm Beach 33411, County of Palm Beach, State of Florida, hereby accept the
appointment as Resident Agent of How 2 Information, Inc.

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/Resident Agent)

6/9/04
(Date)



(Signature/Incorporator)

6/9/04
(Date)



(Signature/Incorporator)

6/9/04
(Date)