

PO4000105040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

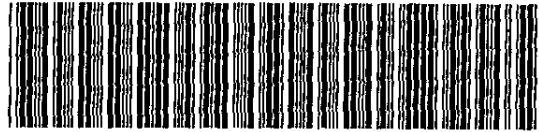
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900038325909

07/12/04--01048--024 **87.50

FILED
JUL 12 2004
FBI - MEMPHIS

JH

TRANSMITTAL LETTER

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

SUBJECT: BILLPEN CORP.
(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: BILL SONTOS
Name (Printed or typed)

3180 SW 88TH ST - Ste 211
Address

OCALA, FL 34476
City, State & Zip

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:

Billpen Corp.

FILED

JUL 11 10 21

ALL IN THE WORLD

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3180 SW 88th St Suite 211
Ocala FL 34476

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bill Sontos Pres.
3180 SW 88th St Suite 211
Ocala, FL 34476

Penny Sontos Sec/Treas
3180 SW 88th St Suite 211
Ocala, FL 34476

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bill Sontos
3180 SW 88th St Suite 211
Ocala, FL 34476

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bill Sontos
3180 SW 88th St Suite 211
Ocala, FL 34476

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 Bill Sontos

7-8-04
Date


Signature/Incorporator Bill Sontos

7-8-04
Date