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# **ARTICLES OF INCORPORATION**

<u>OF</u>

## BUY IT NOW, INC.

2007 FEB -6 AM 8: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this Corporation is BUY IT NOW, INC.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the 1st day of February, 2007.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 958 Bucyrus Lane, Cantonment, Florida 32533 and the name of the initial registered agent of this Corporation at that address is Tammy L. Chaney.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Tammy L. Chaney 958 Bucyrus Lane Cantonment, FL 32533 James C. Chaney 958 Bucyrus Lane Cantonment, FL 32533

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Tammy L. Chaney, 958 Bucyrus Lane, Cantonment, Florida 32533.

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the day of the public 2007.

TAMMY L. CHANEY -

Incorporator

STATE OF FLORIDA		
	:	
COUNTY OF ESCAMBIA	)	

The foregoing instrument was acknowledged to before me this day of House 2007

by TAMMY L. CHANEY, who is personally known to me, or who has produced

FIDE# 500.812 - 169.8840 as identification.

Katherine B. Beicher Notary Public State of Florida Commission No. DD 597616 Com. Exp. Sep 21, 2010

Print Name: Katherine B. Belcher Notary Public, State of Florida My Commission Expires: 9/21/2010

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST, that BUY IT NOW, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 958 Bucyrus Lane, Cantonment, Florida 32533 has named Tammy L. Chaney at 958 Bucyrus Lane, Cantonment, Florida 32533, as its agent to accept service of process within Florida.

DATED: FEDRUARY 1, 2007

TAMMY L. CHANEY

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Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

TAMMY L. CHANEY Registered Agent