

COVER LETTER

FILED
07 JUL 30 AM 9 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FLORIDA ONLINE SHOP 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: ERHARD NEUMEIER
Name (Printed or typed)

1304 NE 191 th STREET SUIT A 329
Address

N. MIAMI FLORIDA 33179
City, State & Zip

954-243-7909
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:

FLORIDA ONLINE SHOP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1304 NE 191 th STREET SUIT A 329
N. MIAMI, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELLING MERCHANDISE ONLINE

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):

ERHARD NEUMEIER
1304 NE 191 th STREET SUIT A 329
N. MIAMI FLORIDA 33179
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

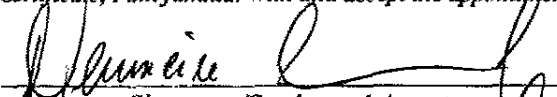
ERHARD NEUMEIER
1304 NE 191 th STREET SUIT A 329
N. MIAMI FL., 33179

ARTICLE VII INCORPORATOR

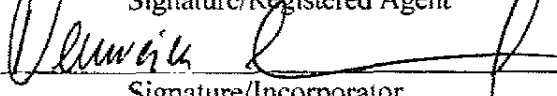
The name and address of the Incorporator is:

ERHARD NEUMEIER
1304 NE 191 th STREET SUIT A 329
N. MIAMI FL., 33179

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



Signature/Incorporator

07/23/07

Date

07/23/07

Date

FILED
07 JUL 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA