

**P08000035538**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000087209 3)))



H080000872093ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR - 7 AM 10: 27

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Fulfillment USA Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H08000087209 3

FILED

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

2008 APR -7 AM 10: 27

**ARTICLE I NAME**

The name of the corporation shall be: Fulfillment USA Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1057 S Hiawassee Road Apt 1911, Orlando, Florida 32835

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Guy Slatter, 1057 S Hiawassee Road Apt 1911, Orlando, Florida 32835

The initial officers of the corporation are:

Guy Slatter, President, 1057 S Hiawassee Road Apt 1911, Orlando, Florida 32835

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 4th day of April, 2008

Signature: Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 4th day of April, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H08000087209 3