## Flori da Department of State

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To:

Division of Corporations

Fax Number : 850)617-6381

From:

Account Name : HIRK PINKERTON, A PROFESSIONAL ASSOCIATION

Account Number : (71670002600 Phone : 941)364-2481 Fax Number : 941)364-2490

**DOMESTICATION** 

EBIZ CORP.

Certificate of Status	0
Certified Copy	1
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Estimated C rarge	\$128.75

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Corporate Filing Menu

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## CERTIFICATE OF DOMESTICATION

The undersigned, Craig Aberle	, President
(Ni me)	(Title)
of EBIZ CORP.	a foreign corporation,
(Corporation Mame)	
accordance with s. 607.1801, Florida Statutes, does	hereby certify:
. The date on which corporation was first formed wa	October 29, 1996
. The jurisdiction where the above named corporation	n was first formed, incorporated, or otherwise
came into being was New Jersey	
The name of the corporation immediately prior to the was EBIZ CORP.	he filing of this Certificate of Domestication
. The name of the corporation, as set forth in its artic	eles of incorporation, to be filed pursuant to
s. 607.0202 and 607.0401 with this certificate is	BIZ CORP.
· · · · · · · · · · · · · · · · · · ·	
immediately before the filing of the Certificate of D New Jersey	Domestication was
. Attached are Florida articles of incorporation to corto s. 607.1801.	mplete the domestication requirements pursuant
am CRAIG ABERLE , of EBIZ ( ORP.	
nd am authorized to sign this Certificate of Domestica	tion on behalf of the corporation and have done
o this the 17 day of OCT	, 2008
(Authorized Sig	gnature) (22 2
	E O P
	F FIG
Filing Fc	se:
Certificate of Do nestication	\$55.00
Articles of Incorporation and Cer	rtifled Copy \$78.75
Total to domesticate and file	\$128.75

INHS53 (6/04)

Oct-20-08 04:56pm From-Kirk Pinkerton SN#RC0-012326

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ARTICLES OF INCORPORATION

08 OCT 20 PM 12: 48

<u>OF</u>

SECRETARY OF STATE ALI AHASSEE, FLORIDA

## EBIZ CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

EBIZ CORP.

Article 2. Mailing Address. The mailing address of the Corporation is:

5020 Clark Road, # 315 Sa asota, Florida 34233

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by:

David M. Silberstein, Esq. Kirk Pinkerton P.A.

50 Central Avenue, Suite 700 Sarasota, Florida 34236

(941) 364-2481 Atty. Bar #0436879

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have no par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 5020 Clark Road, #315, Sarasota, Florida 34233, and the name of its initial Registered Agent at that address is Craig Aberle.

Article 7. Incorporat or. The name and address of the Incorporator is as follows:

Craig Aberle

5020 Clark Road, #315 Sarasota, Florida 34233

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnif cation. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

Oct-20-08 04:56pm From-Kirk Pinkerton SN#RC0-012328

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Under penalties of perjury I declare that I have read the foregoing Articles of Incorporation and that the facts alleged are true, to the best of my knowledge and belief.

DATED/EFFECTIVE: QCI 17 ,2008

CRAIG ABERLE

CRAIG ABERLE

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of EBIZ CORP. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.