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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

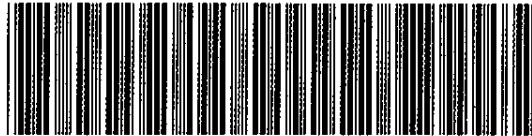
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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300139302403

12/30/08--01056--002 \*\*78.75

Effective Date

01-01-09

FILED  
08 DEC 30 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08-57311

B. McKnight JAN 14 2009

## COVER LETTER

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

**SUBJECT:** eCommerce Products, 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: Karen L. Sevald

Name (Printed or typed)

1835 No. Hwy A1A, #201

Address

Indianapolis, Florida 32903

City, State & Zip

321-773-0972

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 31, 2008

KAREN L SEVALD  
1835 NO. HWY A1A, #201  
INDIALANTIC, FL 32903

SUBJECT: ECOMMERCE PRODUCTS, INC.  
Ref. Number: W08000057311

We have received your document for ECOMMERCE PRODUCTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00062134

**ARTICLES OF INCORPORATION  
OF  
eCommerce Products, Inc.**

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I  
CORPORATE NAME**

Effective Date

01-01-09

The name of the Corporation is: eCommerce Products, Inc.

The principal place of business and mailing address of the corporation is:

1835 No. Hwy A1A, #201, Indialantic, Florida 32903

**ARTICLE II  
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Karen L. Sevald, 1835 No. Hwy A1A, #201, Indialantic, Florida 32903

**ARTICLE III  
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V  
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or

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TALLAHASSEE, FLORIDA

repealed, and new By-Laws made, by the stockholders.

## **ARTICLE VI LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

## **ARTICLE VII BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Karen L. Sevald, 1835 No. Hwy A1A, #201Indialantic, Florida 32903

Lee P. Sevald, 1835 No. Hwy A1A, #201Indialantic, Florida 32903

Dominic P. Sevald, 3501 Emerald Pointe Drive, #107BHollywood, Florida 30021

## **ARTICLE VIII INCORPORATORS**

The name(s) and address (es) of the Incorporator(s) are:

Karen L. Sevald, 1835 No. Hwy A1A, #201Indialantic, Florida 32903

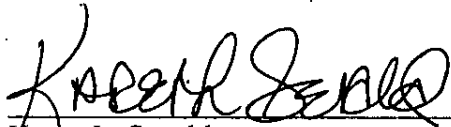
Lee P. Sevald, 1835 No. Hwy A1A, #201Indialantic, Florida 32903

## **ARTICLE IX Effective Date**

The effective date of this incorporation is January 1, 2009.

**IN WITNESS WHEREOF**, the incorporator(s) has/have hereunto set his/her/their hand this 23 day of December, 2008.

**INCORPORATORS:**



Karen L. Sevald



Lee P. Sevald

STATE OF Florida )  
COUNTY OF Brevard )§

Karen Sevald + Lee Sevald On the 23 day of December, 2008, personally appeared before  
me \_\_\_\_\_, the signer(s) of the within instrument, who duly acknowledged to me the  
execution of the same.





Notary Public

Indian River Bch

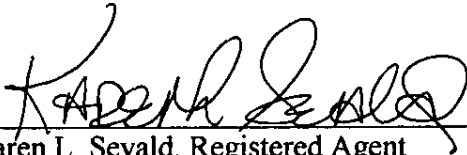
Residing At

11-15-2010

My Commission Expires

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT


I, Karen L. Sevald, of 1835 No. Hwy A1A, #201, Indialantic, Florida 32903, accept appointment as registered agent for and on behalf of eCommerce Products, Inc., and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

  
Karen L. Sevald, Registered Agent

Subscribed, sworn to and executed before me this 23 day of December, 2008, by Karen Sevald, Registered Agent of E Commerce products Inc.



**Adrianna Theodore**  
Commission # DD815192  
Expires November 15, 2010  
Bonded Troy Fair Insurance, Inc. 800-385-7019

  
Notary Public

Indian Hbr Bch  
Residing At

11-16-2010  
My Commission Expires

**FILED**  
08 DEC 30 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA