

P95000072176

FRED CLEVENGER

(Requestor's Name)

8019 MIZNER LANE

(Address)

BOCA RATON, FLORIDA 33433

(City, State, Zip)

(Phone #)

00000001 50000000
-03/08/85--01001--017
****122.50 ****122.50

OFFICE USE ONLY

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RECEIVED STATE
CORPORATIONS
55 SEP 17 1985

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-625-671
W95-18463

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 19 11:22

September 15, 1995

Ms. Clarethia Golden
Document Specialists
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Golden:

I have changed the documents to today's date, which is two days from the date of your letter. I hope this is sufficient.

Thank you for your help.

Sincerely,



Fred M. Clevenger



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

FILED
SEP 13 1995
TALLAHASSEE
95 SEP 13 11:22

September 13, 1995

FRED CLEVENGER
8019 MIZNER LANE
BOCA RATON, FL 33433

SUBJECT: THE INTERNET STORE, INC.
Ref. Number: W95000018463

We have received your document for THE INTERNET STORE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 095A00042187

EFFECTIVE DATE

9/15/95

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
CORPORATIONS

95 SEP 12 AM 11:22

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of incorporation

ARTICLE I NAME

The name of the corporation shall be

The Name of this corporation is **THE INTERNET STORE, INC.**

ARTICLE II PRINCIPAL OFFICE

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

The Principal place of Business and Mailing address is:

**The Internet Store, Inc.
8019 Mizner Lane
Boca Raton, Florida 33433**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Fred M. Clevenger
8019 Mizner Lane
Boca Raton, Florida 33433**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

The Name of the Initial Director of this Corporation and his street address is:

Fred M. Clevenger
8019 Mizner Lane
Boca Raton, Florida 33433

Nancy Woodard
8019 Mizner Lane
Boca Raton, Florida 33433

The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders but shall never be less than one.

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

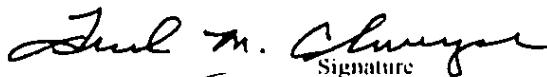
The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

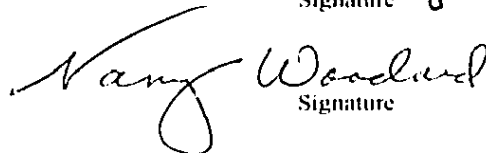
The Corporation shall have perpetual existence, commencing on the date that these Articles are acknowledged.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

fifteenth (15) day of September, 1995


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

RECEIVED
DIVISION OF CORPORATIONS
SEP 15 1995 11:22

PURSUANT TO THE PROVISIONS OF SECTION 607, 0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Internet Store, Inc.

2. The name and address of the registered agent and office is:

Fred M. Clevenger

(Name)

8019 Minger Lane

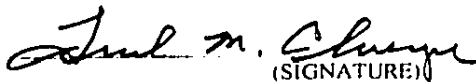
Boca Raton, Florida 33433

(U. S. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, Florida 33433

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9/15/95
(DATE)