

P96000065107

TRANSMITTAL LETTER

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

800001911933
-08/02/96--01072--019
****122.50 ****122.50

SUBJECT: DISCOUNTS ONLINE INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: David H. Becker
Name (printed or typed)
8600 NW South River Dr. #249
Address
Miami, Fla 33166
City, State & Zip
305-883-9505
Daytime Telephone number

FILED
96 AUG -2 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/5/96
D

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

ARTICLES OF INCORPORATION

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

FILED
JAN 12 1992
CLERK OF CIRCUIT COURT
IN AND FOR
THE COUNTY OF MIAMI
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DISCOUNTY ONLINE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

8600 NW South River Dr. #249
Miami, Fla. 33166

ARTICLE III SHARES

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

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David H. Becker
8600 NW South River Dr. #249
Miami, Fla. 33166

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):

David H. Becker
8600 NW South River Dr. #249
Miami, Fla. 33166

Eric L. Mings
1020 West Princeton St.
Orlando, Fla. 32804

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

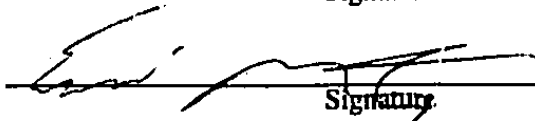
30th day of July, 1996.

(An additional article must be added if an effective date is requested.)



David H. Becker

Signature



Eric Mings

Signature

Signature

Notarization is not required

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**

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: DISCOUNT'S ONLINE INCORPORATED

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

David H. Becker

(NAME)

8600 NW South River Dr. #249

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fla. 33166

(CITY/STATE/ZIP)

FILED
66 AUG -2 PM 12:42
TALLAHASSEE, FLORIDA

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 all 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.

David H. Becker (David H. Becker)

(SIGNATURE)

July, 30, 1996

(DATE)