

996000066871
Charter Number Only

8-1-96
BR
Requester's Name
Address
City State ZIP Phone

VALIDATION ONLY

500001911525
-08/02/96--01096--024
****122.50 ****122.50

CORPORATION(S) NAME

EFFECTIVE DATE
8-1-96

TELL - A-Friend Corporation

FILED
56 AUG -8 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

996-16186

AL JUL 12 1996
CERTIFIED COPY

996 37055

RECEIVED
5 AUG 12 PM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

EMPIRE

TALL, FL 32301

SUBJECT: TELL-A-FRIEND CORPORATION
Ref. Number: W96000016186

We have received your document for TELL-A-FRIEND CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

NEED TO COMPLY WITH ADDRESS ON RA PAGE.

According to section 617.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address, in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 996A00037055

RECEIVED
DIVISION OF CORPORATIONS
56 AUG - 7 AM 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1996

EMPIRE

TALL, FL 32301

SUBJECT: SET YOUR SIGHTS INC.
Ref. Number: W96000016186

We have received your document for SET YOUR SIGHTS 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):

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 896A00037672

RECEIVED
96 AUG 12 AM 10:19
DIVISION OF CORPORATION

CERTIFICATE OF INCORPORATION

OF

SET YOUR SIGHTS INC.

FILED

96 AUG -8 PM 2:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

EFFECTIVE DATE

8-1-96

The undersigned hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE ONE

The corporation is organized and incorporated under Chapter 607 Florida Statutes.

ARTICLE TWO

The name of this corporation shall be **SET YOUR SIGHTS INC.
10097 CLEARY BLVD. #219
PLANTATION, FL. 33322**

ARTICLE THREE

This corporation shall commence its existence on August 1, 1996 and its existence shall be perpetual unless terminated pursuant to law.

ARTICLE FOUR

The nature of the business to be transacted by this corporation is:

1. To develop, maintain, operate, and promote Web sites on the Internet for the purpose of providing a distribution point for sellers of retail products normally sold in retail shopping centers and catalogs. This includes, but is not limited to, the development, operation, and promotion of cyber-malls on the Internet.
2. To acquire, maintain, and operate real estate, computers, communications equipment, and other equipment of all kinds necessary for the prosecution of its business.

In addition, this corporation may engage in any activity or business permitted under the laws of the United States and of this State, including entering into contracts of co-

partnership or general partnership and acting as surety for the accommodation of third parties.

ARTICLE FIVE

The maximum number of shares of common stock with \$.01 par value that this corporation is authorized to have outstanding at any one time is 1,000,000 shares.

ARTICLE SIX

The amount of capital with which this corporation shall begin business shall be not less than five hundred (\$500.00) dollars.

ARTICLE SEVEN

The registered office of this corporation shall be located at 10097 Cleary Blvd., Suite 219, Plantation, Florida 33322. The registered agent to accept service of process as set out in F.S. 607.164(h) is William L. Doepp, Jr. located at 10097 Cleary Blvd., Suite 219, Plantation, Florida 33322. The Board of Directors may in its sole discretion change the location of the office of the corporation and the designation of the agent for service of process and notify the Secretary of State of same, without any amendment of this certificate.

ARTICLE EIGHT

The number of directors of this corporation shall be not less than one (1).

ARTICLE NINE

The names and street addresses of the members of the first board of directors, who are subject to the provisions of the Certificate of Incorporation, the by-laws, and the corporation laws of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

Name

Address

William L. Doepp, Jr.

1601 NW 108 Ave., #111, Plantation,
Florida 33324

ARTICLE TEN

The name and street address of each person signing these Articles of Incorporation as a subscriber is:

Name

Address

William L. Doepp, Jr.

1601 NW 108 Ave., #111, Plantation,
Florida 33324

ARTICLE ELEVEN

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders.

Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitation may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective directors' meetings and/ or shareholders' meetings outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

The corporation, if it so provides in its minutes or its by-laws, has the right and power to determine the time, place, conditions and regulations pertaining to inspection of its accounts and books (other than the stockbook) by the stockholders, and no stockholder shall have the right to inspect any account book or document of this corporation except such right as conferred by statutes, or unless authorized by a resolution of the stockholders of the Board of Directors.

Stockholders of all classes are herein specifically denied any preemptive rights as to new issues of newly authorized shares and to new issues of originally authorized shares.

The corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

The undersigned, being, each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts stated herein are true, and accordingly have hereunto set out hands and seals this ____ day of ____ 1996.



(SEAL)

William L. Doepp, Jr.

STATE OF FLORIDA)
 SS.:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me personally appeared William L. Doepp, Jr. to me known to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes herein set forth.

Witness my hand and official seal in the County and State above written, this ____ day of ____ 1996.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

FILED

96 AUG -8 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 617.0501, 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.

First-That SCH-VOLK SIGMA INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida
(Florida)

with its principal office, as indicated in the articles of incorporation has named William L. Depp Jr.
(Name of Registered Agent)

located at Panama, County of Duval
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE


Registered Agent