

P96000072122

Requestor's Name

Address

City/State/Zip Phone #

USA Airbill

9430134674

Office Use Only

known):

8/26/96

2001-5335-9

407 876-7466

Judy Kowatch
LOW GLOW NEON qth Flashmail

15 N LAWSONA BLVD

ORLANDO

FL 32801

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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

FILED
95 AUG 27 PM 3:45
SEVEN-SEVEN FLORIDA
GALVESTON, TEXAS

AUG 29 1996

ARTICLES OF INCORPORATION
OF
FLASHMAIL, INC.

FILED

96 AUG 27 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation (FLASHMAIL, INC.) under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: FLASHMAIL, INC.

The Corporation's business shall be carried at such places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock the Corporation is authorized to have outstanding at any time shall be One Million (1,000,000) shares of Common Stock at No Par Value and Fifty Thousand (50,000) shares of Preferred stock at No Par Value. All the aforementioned stock is to be issued as fully paid and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

The Corporation shall exist perpetually.

ARTICLE V

The principal place of business of the Corporation shall be 15 N. Lawsona Blvd. Orlando, FL 32801 and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

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96 AUG 27 PM 3:45

NOTARY PUBLIC
TALLAHASSEE, FLORIDA

ARTICLE VI

The business of the Corporation shall be conducted by a Board of not less than one (1) nor more than five (5) directors. The exact number of directors to be fixed by the Bylaws of the Corporation. Directors need not be stockholders.

ARTICLE VII

The name and address of the initial registered agent for the Corporation is:
Harvey Lester Mower Jr.
15 N. Lawsons Blvd.
Orlando, FL 32801

ARTICLE IIX

The commencement of corporate existence shall be upon filing these Articles of Incorporation with the Department of State.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 23 day of August, 1996

Harvey Lester Mower Jr. (name) HARVEY LESTER MOWER JR.

STATE OF FLORIDA)
) ss:
COUNTY OF Orange)

BEFORE ME, the undersigned authority, personally appeared, to me well known, to be the person described in or who presented FL D/L - M600-332-51-045-0 as identification, and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at, Orange County, this 26th day of August, 1996

My Commission Expires:

Elaine L. Oiler
Notary Public

OFFICIAL NOTARY SEAL
ELAINE L OILER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC538633
MY COMMISSION EXP. JUNE 2, 2000