

TRANSMITTAL LETTER

Department of
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32301

96000078/55

SUBJECT: AMERICAN BARTER COMPANY OF TAMPA BAY, INC. 800001951668
(Proposed corporate name - must include suffix) -09/19/96--01058--008
*****78.75 *****78.75

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: INC PLAN (USA)
Name (printed or typed)
802 West Street
Address
Wilmington, DE 19801
City, State & Zip
1-800-462-4633
Daytime Telephone number

FILED
96 SEP 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 9/20

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

ARTICLES OF INCORPORATION

OF

AMERICAN BARTER COMPANY OF TAMPA BAY,

FILED
56 SEP 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

AMERICAN BARTER COMPANY OF TAMPA BAY, INC.

The address of the principle office of this corporation shall be 3802 Ehrlich Road #205, Tampa, FL 33624.

The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 3802 Ehrlich Road #205, Tampa, FL 33624. and the name of the initial registered agent of the corporation is

Judy A. Stackow

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation:

Mary McLimans
INC. PLAN (USA)
802 West Street
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 12th day of September, 1996.

Mary McLimans
INCORPORATOR

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: AMERICAN BARTER COMPANY
OF TAMPA BAY, INC.

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

JUDITH
JUDITH A. STACKOW
(Name)
3802 EHRlich ROAD #205
(P.O. Box not acceptable)
TAMPA, FL 33624
(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 all statutes relating to the proper and complete perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Judith A. Stackow
(Signature)

FILED
SEP 19 AM 9:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL