

P 96 0000 92342

TRANSMITTAL LETTER

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

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-11/07/96--01079--020
*****78.75 *****78.75

SUBJECT: Fluid Creations, Inc.
(Proposed corporate name - must include suffix)

FILED
96 NOV 7 PM 1:13
TALLAHASSEE, FLORIDA

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: Brian J. Geiger
Name (Printed or typed)

13715 Sancho Ct. Apt. #102
Address

Tampa, FL 33613
City, State & Zip

813-975-0718
Daytime Telephone number

NOV 12 1996

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.

ARTICLE I NAME

The name of the corporation shall be: FLUID CREATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

13715 SANCHO COURT, #102
TAMPA, FL 33613

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 25,000 shares divided into one class. The designation of each class, the number of shares in each class, and the par value of the shares of each class are as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
COMMON	25,000	\$1.00

TOTAL \$25,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN J. GEIGER
13715 SANCHO CT, #102
TAMPA, FL 33613

ARTICLE V INCORPORATOR(S)

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

BRIAN J. GEIGER
13715 SANCHO CT, #102
TAMPA, FL 33613

JONATHAN YOUNG
13715 SANCHO CT, #102
TAMPA, FL 33613

ARTICLE VI PURPOSES

The purposes for which this corporation is formed are:

To engage in the business of providing an Internet Presence to those either within or outside the state of Florida;

To engage in the business of developing computerized software by contract or for general marketed merchandise either within or outside the state of Florida;

To engage in the business of distributors, wholesalers, retailers, or agents, to buy, sell, and deal in, at wholesale or retail, merchandise consisting of published electronic, magnetic, and/or printed media;

To carry on any other business which can be conveniently carried on with any of the objects of this corporation.

To acquire, hold and sell real estate necessary for and incident to the operation of the business of the corporation and to transact any and all business connected with said business;

To borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness, payable at a specified event or events, whether secured by mortgage, pledge, or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired, or for any other lawful objects;

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of the objectives or the furtherance of any powers hereinabove set forth; to engage in and conduct any lawful business for profit at such places and in such manner as its directors shall determine, and in so doing enter into any general, special or limited partnership as a general, special or limited partner; or into any association or arrangement for sharing profits, union of interest, reciprocal concessions or transactions capable of being conducted so as to benefit directly or indirectly the corporation;

To raise or procure funds from other individuals, firms, associations or corporations to

be invested in any business in parties investing such funds as individual owners or in one or more joint ventures, general partnerships, limited partnerships, syndicates or other associations or other corporations, whether the corporation is or is not a co-owner, joint venturer, associate partner or stockholder in the business in which such funds are levied;

To guarantee, co-sign and be surety for the debts, dues, and obligations of its subsidiaries, affiliates, parent corporations, stockholders, partners, whether general, special or limited, joint co-adventurers, co-tenants, and any other persons, firms or corporations the obtaining of a loan commitment or contract by which will beneficially affect this corporation or its stockholders; provided, it shall not be the purpose of this corporation to transact a business of insurance or to do any act prohibited by law to a business corporation.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in these articles of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes.

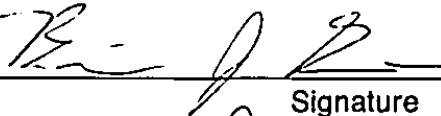
ARTICLE VII DURATION OF THE CORPORATION

The duration of the corporation shall be perpetual.

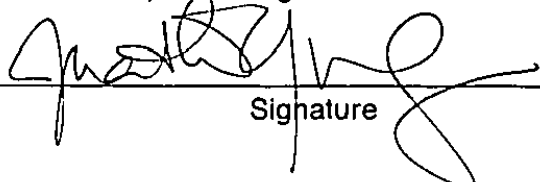
ARTICLE VIII PREEMPTIVE RIGHT

The holders of the common stock shall have pre-emptive rights to subscribe any additional shares of any class, or to subscribe any obligations which may be convertible into any class or classes of shares, which shares or obligations are to be allotted or issued by the corporation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of November, 19 96.



Signature



Signature

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : FLUID CREATIONS, INC.

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

Brian J. Gelger

(Name)

13715 Sancho Ct., #102

(P.O. Box **not** acceptable)

Tampa, FL 33613

(City/State/Zip)

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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)

11-4-96

(Date)