

P97000007968

TRANSMITTAL LETTER

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

FILED
97 JAN 28 AM 10:05
SECRET
TALLAHASSEE, FLORIDA

SUBJECT: Distressed Surplus Merchandise Network, Inc. (DSMN)

(Proposed corporate name - must include suffix)

800002033903--3
-12/19/96--01065--005
*****78.75 *****78.75

W96-26836

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

558

☐ \$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: Stephan Soilleux
Name (Printed or typed)

1112 Weston Road #266

Address

Weston, FL 33326

City, State & Zip

954 389 0283

Daytime Telephone number

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

24
1-28-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

STEPHAN SOILLEUX
1112 WESTON ROAD, #266
WESTON, FL 33326

SUBJECT: DISTRESSED SURPLUS MERCHANDISE NETWORK, INC.
(DSMN)
Ref. Number: W96000026836

We have received your document for DISTRESSED SURPLUS MERCHANDISE NETWORK, INC. (DSMN) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00056967

RECEIVED
JAN 10 AM 8:35
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 17, 1997

STEPHAN SOILLEUX
1112 WESTON ROAD, #266
WESTON, FL 33326

SUBJECT: DISTRESSED SURPLUS MERCHANDISE NETWORK, INC.
Ref. Number: W96000026836

We have received your document for DISTRESSED SURPLUS MERCHANDISE NETWORK, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 297A00002578

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:

Distressed Surplus Merchandise Network, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1112 Weston Road Suite 266
Weston, FL 33326

954 389 0283

ARTICLE III SHARES

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

100,000.00 (One hundred thousand shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephan Soilleux
1112 Weston Road # 266
Weston, FL 33326

FILED
JUN 28 AM 10:06
TALLAHASSEE, FLORIDA
91

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):

Stephan Soilleux
1112 Weston Road # 266
Weston, FL 33326

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

23rd day of January, 19 97

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



Signature

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.

Distressed Surplus Merchandise Network, Inc.

1. The name of the corporation is _____

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

Stephan Soilleux

(NAME)

1112 Weston Road Suite 266


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

Weston FL 33326

(CITY/STATE/ZIP)

FILED
97 JAN 28 AM 10:06
SECRETARY OF STATE
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.



(SIGNATURE)

01/23/97

(DATE)