

P9M000033697

Requestor's Name

Courtney & Kristen

Drummond

5773 Pebble Brook Lane
Boynton Beach, FL 33437

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ 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

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*****70.00 *****70.00

4-15-97
[Signature]

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

Examiner's Initials _____

**ARTICLES OF INCORPORATION
OF
PERSONALIZE IT INC.**

The undersigned subscribers to the Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the state of Florida.

**ARTICLE I
NAME**

The name of the corporation is **PERSONALIZE IT INC.**

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence as of the filing, of the Articles of corporation.

**ARTICLE III
NATURE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$ 1.00 par value per share. Holder of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holder of the common stock shall not have preemptive rights to subscribe to the corporation's securities.

ISSUANCE OF INITIAL SHARES

a) **ACKNOWLEDGMENT OF SUBSCRIPTION:** The corporation hereby acknowledges that subscription were received by it and are hereby accepted by it from the persons in the amounts and for the consideration set forth below:

SUBSCRIBER	NUMBER SHARES SUBSCRIBED FOR	CONSIDERATION
COURTNEY DRUMMOND	50.00%	\$1.00
KRISTEN DRUMMOND	50.00%	\$1.00

b) **PAYMENT OF SUBSCRIPTION:** The officers of the corporation are hereby authorized call for the payment of such subscriptions and issues shares evidenced by properly executed stock certified against receipt of the subscription prices.

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- c) **NONASSESSABILITY:** On receipt of the subscription price from each subscriber and the issuance of shares to him or her, such shares will be validly authorized and issued, fully paid and nonassessable.
- d) **ALLOCATION OF PROCEEDS:** Of the consideration received by the corporation for the capital stock to be issued hereunder, one dollar (\$1.00) shall be allocated to the capital stock account of the corporation for each share issued and balance shall be allocated to the paid surplus account.
- e) **DESIGNATION OF BANK DEPOSITORY:** The Treasurer of the corporation is authorized to open on behalf of the corporation such accounts as he deems necessary or appropriate at any commercial bank and to endorse any check, draft, notes orders and bills of exchange payable to or otherwise to the property of the corporation; to deposit them in such, and to draw and sign checks on such accounts in the name of the corporation. The Board of Directors hereby adopts any resolution required by such bank in connection with this designation as depository, provided the President of the corporation instructs the Secretary in writing to insert as an appendix to this consent copy of such resolutions, which shall thereupon be deemed to have been adopted by the Board of Directors

ARTICLE V
REGISTERED AGENT

The name of the initial registered agent of this corporation is COURTNEY DRUMMOND
The state address of the registered office of the corporation in the State of Florida is 5773 PEBBLE BROOK LANE, BOYNTON BEACH, FL 33437

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one initial directors. The number of directors may be increased or decreased from time in the manner provided by the bylaws of the corporation. The names and street addresses of the initial directors are:

COURTNEY DRUMMOND	5773 PEBBLE BROOK LANE, BOYNTON BEACH, FL. 33437
KRISTEN DRUMMOND	5773 PEBBLE BROOK LANE, BOYNTON BEACH, FL. 33437

ARTICLE VII
INCORPORATION

The names and addresses of the incorporation of incorporators of these articles of Incorporation is

COURTNEY DRUMMOND	5773 PEBBLE BROOK LANE, BOYNTON BEACH, FL. 33437
KRISTEN DRUMMOND	5773 PEBBLE BROOK LANE, BOYNTON BEACH, FL. 33437

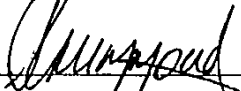
ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director officer, employee, or agent, of another corporation, partnership, joint venture, trust or other enterprise. The corporation shall elect to be taxed as a 'small business corporation' for income tax purposes under the provision of section 1372 of Internal Revenue Code and property officers of the corporation be and hereby authorized and directed to evidence such election by completing and filing Form 2553 of the United States

Treasury Department, Internal Revenue Service. Executed by the undersigned as first directors of
PERSONALIZE IT INC., on the date indicated below:

NAME OF DIRECTORS

DATE OF EXECUTION


COURTNEY DRUMMOND

3/18/97


KRISTEN DRUMMOND

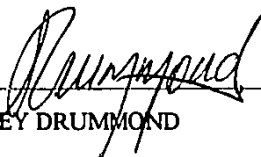
3/18/97

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF the undersigned incorporators has executed these Articles of Incorporation, the

17th day of MARCH, 1997



COURTNEY DRUMMOND



KRISTEN DRUMMOND

•SUBCHAPTER S ELECTION RESOLUTION

RESOLVED, that the corporation elects to become a small business concern under Subchapter S of the Internal Revenue Service Center in Atlanta, Georgia, and that the President of the Corporation is authorized to execute said election form, which shall be also executed by all the stockholders of the corporation evidencing their consent to the said election.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON
WHOM PROCESS MAY BE SERVED.**

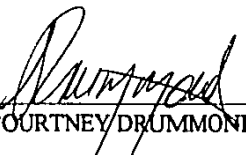
In compliance with section 48.091 and 607.034, Florida Statutes the following is submitted:

First that **PERSONALIZE IT INC.**, is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 5773 PEBBLE BROOK LANE, BOYNTON BEACH FLORIDA 33437 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 17th day of MARCH, 1997.

BY: 
COURTNEY DRUMMOND

Registered Agent

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