

P97000054885

TRANSMITTAL LETTER

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

SUBJECT: Consumer Advantage, Inc.
(Proposed corporate name - must include suffix)

800002218228--3
-06/20/97--01047--004
*****70.00 *****70.00

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:

Christopher H Vail

Name (printed or typed)

27-A Hatchee Rd

Address

Eglin AFB, FL, 32542

City, State & Zip

(904) 609-6027

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 11 11

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

97 JUN 23 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 12 1997

ARTICLE I

The name of the corporation shall be: Consumer Advantage, Inc. The primary purpose of this corporation is to provide information and services to consumers for profit. The secondary purpose of this corporation is to aid others in starting and maintaining entrepreneurial enterprises.

ARTICLE II

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

Consumer Advantage, Inc.
1191A N. Eglin Pkwy. Suite #207
Shalimar, FL 32579

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two. The principal incorporators named below, being partners, will each own one share. The shareholders assume no personal liability on the part of the corporation. Corporate liability for this corporation shall be limited to the value of existing shares of stock and corporate holdings.

ARTICLE IV

The name and address of the initial registered agent is:

Christopher H. Vail
27-A Hatchee Rd
Eglin AFB, FL. 32542

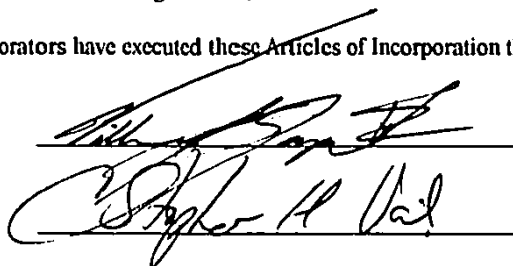
ARTICLE V

The name and addresses of the incorporators to these articles are:

Christopher H. Vail
27-A Hatchee Rd
Eglin AFB, FL. 32542

William J. Stapp
33-C Foster Dr
Eglin AFB, FL. 32542

The undersigned incorporators have executed these Articles of Incorporation this first day of July, 1997.



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: Consumer Advantage, Inc.

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

Christopher H. Val

(Name)

27-A Hatchee Rd

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

Eglin AFB, FL, 32542

(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christopher H. Val

(Signature)

17 June 97

(Date)

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STATE
SECRETARY OF STATE