

P97000106434

BUYCO, Inc.
1060 S.W. 46 Avenue, #208
Pompano Beach, FL 33069
954-978-8469
954-974-8278 fax

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 8:13

EFFECTIVE DATE

1-1-98

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300002360823--2
-12/02/97--01059--008
***122.50 ***122.50

December 1, 1997

To whom it may concern:

Enclosed you will find the Articles Of Incorporation and the Certificate Of Designation Of Registered Agent / Registered Office for BUYCO, Inc. In addition I have included a check in the amount of \$122.50. This Corporation will become active on January 1, 1998.

If you have any questions please call me at the number above.

Sincerely,

gave permission to file/similar named corp M86538 exists

Karla Catania

Karla Catania
President

Karla
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add effec. date*
DATE *12-19-97*
REG. EXAM *ST*

27163

December 1, 1997

To whom it may concern:

Enclosed you will find the Articles Of Incorporation and the Certificate Of Designation Of Registered Agent / Registered Office for BuyCo Direct, Inc. In addition I have included a check in the amount of \$122.50. This Corporation will become active on January 1, 1998.

ST 12/19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 5, 1997

KARLA CATANIA
1060 S.W. 46 AVENUE
#208
POMPANO BEACH, FL 33069

SUBJECT: BUYCO, INC.
Ref. Number: W97000027163

We have received your document for BUYCO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 197A00057437

ARTICLES OF INCORPORATION OF

BuyCo Direct, Inc.

The undersigned incorporates for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BuyCo Direct, Inc.

EFFECTIVE DATE
1-1-98

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ARTICLE II - PRINCIPAL OFFICE

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

**1060 S.W. 46 Avenue, #208
Pompano Beach, FL 33069**

ARTICLE III - SHARES

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

100 (one hundred)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agents are:

**Karla Catania
1060 S.W. 46 Avenue, #208
Pompano Beach, FL 33069**

ARTICLE VI - OFFICERS

The officers of the corporation are as follows:

President: Karla Catania

ARTICLE VII: EFFECTIVE DATE- January 1, 1998.

The undersigned incorporators have executed these Articles Of Incorporation this first (1st) day of December, 1997.

A handwritten signature in cursive script, reading "Karla Catania", written over a horizontal line.

SIGNATURE (President)

**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:

BuyCo Direct, Inc.

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

**Karla Catania
1060 S.W. 46 Avenue, #208
Pompano Beach, FL 33069**

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 appointments 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.

Karla Catania
(Signature)

12/15/97
Date

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