# 97000108206

KaChing, Inc. 3019 Key Harbor Drive Safety Harbor, FL 34695

December, 12, 1997

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: NEW FILING

To Whom It May Concern:

Please accept the attached articles of incorporation, certificate of designation of registered agent/registered office, and a check for \$70.00.

Thank you,

Scott A. Gostyla

Incorporator

maria, 2 mai

## ARTICLES OF INCORPORATION

OF

KACHING, INC.



#### <u>ARTICLE I</u>

<u>NAME</u>

The name of the Corporation is KaChing, Inc.

**ARTICLE II** 

**ADDRESS** 

The initial mailing address is:

3019 Key Harbor Drive Safety Harbor, FL 34695

#### **ARTICLE III**

#### CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of \$.01 par value common stock.

#### **ARTICLE IV**

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 3019 Key Harbor Drive, Safety Harbor, FL 34695, and the name of its initial registered agent of this corporation at that address is Scott A. Gostyla.

#### **ARTICLE V**

#### **INCORPORATOR**

The name and address of each person signing these Articles is:

Scott A. Gostyla 3019 Key Harbor Drive Safety Harbor, FL 34695

#### **ARTICLE VI**

#### **PURPOSE**

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

#### **ARTICLE VII**

#### **DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

#### **ARTICLE VIII**

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Name

Address

Scott A. Gostyla

3019 Key Harbor Drive Safety Harbor, FL 34695

#### **ARTICLE IX**

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X**

#### **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI**

#### **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### **ARTICLE XII**

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 12<sup>th</sup> day of December, 1997.

Scott A. Gostyla

STATE OF FLORIDA COUNTY OF PINELLAS

Sworn to and subscribed before me this \_\_\_\_\_\_ day of <u>December</u>, 1997, by Scott A. Gostyla, who is personally known to me.

Notary Public

OFFICIAL NOTARY SEAL SUSANA M LINCOLN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC554354 MY COMMISSION EXP. DEC. 14,1999

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of KaChing, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 12th day of December, 1997.

Scott A. Gostyla

as Registered Agent

