

P98000053893

May 20, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: U. S. Fulfillment, Inc.

(U.S.A. Fulfillment), Inc.
~~U.S. Fulfillment~~

Enclosed is an original and one copy of the articles of incorporation and our check for \$70.00.

FROM:

Art Fogarty
160 Columbia Drive Unit #607
Tampa, Florida 33607
813.254.1965

813-286-8305

813-417-5300 cellular

Arthur V. Fogarty

100002535791--3
-05/27/98-01005-003
*****70.00 *****70.00

APPROVED
AND
FILED
98 JUN 16 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 16 1998

105-12105



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1998

ART FOGARTY
160 COLUMBIA DRIVE UNIT #607
TAMPA, FL 33607

SUBJECT: U.S.A. FULFILLMENT, INC.
Ref. Number: W98000012105

We have received your document for U.S.A. FULFILLMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 498A00029833


ARTICLES OF INCORPORATION
OF



~~U.S.A.~~ Fulfillment, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE I:

The name of this corporation is ~~U.S. Fulfillment, Inc.~~ U.S.A. Fulfillment 

ARTICLE II:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida and the United States.

ARTICLE III:

The street address of the initial registered agent of this corporation 160 Columbia Drive, Unit #607, Tampa, Florida 33607 and the name of the initial registered agent of this corporation is Art Fogarty.

ARTICLE IV

The mailing address and principal place of business of the Corporation shall be: 160 Columbia Drive, Unit #607, Tampa, Florida 33607.

ARTICLE V:

This corporation is authorized to issue ten thousand (10,000) shares of stock.

ARTICLE VI:

The name of the initial incorporator is:
Art Fogarty
160 Columbia Drive Unit #607
Tampa Florida 33607

ARTICLE VII:

The corporation shall indemnify and hold harmless any Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20th day of May, 1998, for an effective start date of the Corporation to be May 20, 1998.

Art Fogarty



98 JUN 16 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

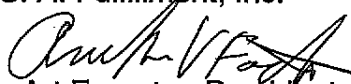
APPROVED
AND
FILED

June 5, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: U. S. A. Fulfillment, Inc.

I hereby am familiar with and accept the duties and responsibilities as the Registered Agent of U. S. A. Fulfillment, Inc.



Art Fogarty - President and Registered Agent Date: 6/5/98.

FROM: Art Fogarty
160 Columbia Drive Unit #607
Tampa, Florida 33607
813.254.1965

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