## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE SIVISION OF CORPORATIONS

98 JUN 19 PM 12: 54

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	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name S = 3
	Corn Record Search
	Corp Record Search Officer Search
	Officer Search Fictitious Search Fictitious Owner Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by: - 1010109 Q: 201	UCC 1 or 3 File
Name Date Time	UCC 11 Search
Traine Pate. Tillie	UCC 11 Retrieval
Walk-In Will Pick Up	Courier 06-19-96

Art of Inc. File\_

L.C. File\_\_\_

LTD Partnership File\_

Foreign Corp. File



## ARTICLES OF INCORPORATION OF INTERBANT, INCORPORATED

98 JUN 19 PM 12: 54

The undersigned, acting as incorporator of a corporation under the Florida General Corporations Act, adopts the following articles of incorporation for such corporation.

ARTICLE I - NAME: The name of the corporation is INTERBANT, INCORPORATED.

ARTICLE II - PURPOSE: This corporation is organized for the purpose of wholesale and retail marketing of goods; and conducting all business or activities legally permitted under the laws of the United States and the State of Florida.

**ARTICLE III - DURATION:** The period of the duration of the corporation is to be perpetual.

**ARTICLE IV - CAPITAL STOCK:** This corporation is authorized to issue one hundred (100) shares of common stock of no par value.

ARTICLE V - INITIAL REGISTERED OFFICE: The street address of the initial registered office of this corporation is 7121 West Greenwood Lane, Crystal River, Florida 34429, and the name of the initial registered agent of this corporation at said address is TERRY TAYLOR.

ARTICLE VI - SHAREHOLDER MANAGEMENT: This corporation shall not have a Board of Directors, but shall be managed directly by or under the direction of the shareholders.

ARTICLE VII - OFFICERS: The business of the corporation is to be conducted by a President and Secretary, and the Stockholders and such other officers, agents, or committees as the Stockholders may create, adopt, select and appoint. No officer shall be required to be a stockholder except the President as a condition precedent to the right to hold office.

Page 1 of 3 Pages.

**ARTICLE VIII - INCORPORATORS:** The name and address of the Incorporator is: Terry Taylor, 7121 West Greenwood Lane, Crystal River, Florida 34429.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF SHARES: In the event any Shareholder should receive a bona fide offer to purchase any shares, or otherwise transfer any shares, and should any Shareholder desire to sell such share or shares, or be compelled to do so, or should a transfer result or be required for any reason, then the other shareholders shall hold and enjoy the first right and privilege to purchase said shares for the price and on the terms of said bona fide offer or other price as may be fixed in the by-laws of INTERBANT, INCORPORATED. The selling Shareholder or person responsible for the transfer, shall notify all other Shareholders and the Secretary of the Corporation by registered mail, in writing, of said offer and all other Shareholders shall have a period of 15 days from receipt thereof within which to notify the Secretary of the Corporation in writing of their desire to purchase said shares for said price and on said terms. Should all other Shareholders fail to do so, the selling or recipient Shareholders shall have the right to accept such other offer or shares. In the event any Shareholders do elect to purchase said share or shares, the Secretary of the Corporation shall allow electing Shareholders to purchase same and shall transfer the records and certificates of shares only to the electing Shareholders in proportion to their number of shares previously held. The transfer value of any shares which are subject of an involuntary transfer, whether from death, incapacity, divorce, bankruptcy, or any other cause, shall be as established in the by-laws of the corporation.

ARTICLE X - UNISSUED SHARES: In the event the Corporation should, except as provided in Article IX above, transfer or sell any unissued shares, the Corporation shall give to all Shareholders the first right and privilege to purchase said shares for the price and on the terms of sale to any other party. The Secretary of the Corporation shall notify all Shareholders in writing of said offer and Shareholders shall Page 2 of 3 Pages.

have a period of 15 days from receipt thereof within which to notify the Secretary of the Corporation in writing of their desire to purchase said shares for said price and on said terms. Should all Shareholders fail to do so, the Corporation shall have the right to sell the shares to be issued. In the event Shareholders do elect to purchase said shares, they may purchase same in proportion to the number of shares they already hold. Such proportional sale shall be conducted by the Secretary of the Corporation in the manner set forth for sale of shares or transfers by a Shareholder as set forth in Article IX preceding.

**ARTICLE XI - AMENDMENTS:** These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Stockholders by a majority entitled to vote thereon at one (1) vote per share.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 25day of \_\_\_\_\_\_\_\_\_, 1998.

TERRY TAYLOR, Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared TERRY TAYLOR, known to me to be the person who executed the foregoing Articles of Incorporation, or who has submitted \_\_\_\_\_\_ as identification; and he acknowledged before me that he executed those Articles of Incorporation, and did take an oath.

Page 3 of 3 Pages.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

INTERBANT, INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7121 West Greenwood Lane, Crystal River, Florida 34429, has named Terry Taylor, at that address as its agent to accept service of process within Florida.

Signature

(Officer)

Date: MA

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

Registered Agent

Printed Name: Terry Taylor

Date: MA