

# P99000004088

## TRANSMITTAL LETTER

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

400002741584--9

-01/14/99--01052--020

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: e-commerce inc.  
(Proposed corporate name - must include suffix)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 14 AM 11:16

FILED

FROM:

William B. Casteel

Name (printed or typed)

2074 Midyette, Rd. #111

Address

Tallahassee, FL 32301

City, State & Zip

(850) 656-6186

Daytime Telephone number

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JAN 14 AM 11:08

RECEIVED

T. SMITH JAN 14 1999

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

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

e-commerce inc.

## ARTICLE II PRINCIPAL OFFICE

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

2074 Midyette Rd.  
#111  
Tallahassee, FL 32301

## ARTICLE III SHARES

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

200

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William B. Casteel  
2074 Midyette Rd.  
#111  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William B. Casteel  
2074 Midyette Rd.  
#111  
Tallahassee, FL 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19<sup>th</sup> day of Jan, 1999.

William B. Casteel  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# 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.

e-commerce inc.

1. The name of the corporation is: \_\_\_\_\_

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

William B. Casteel

\_\_\_\_\_  
(Name)

2074 Midyette Rd #111

\_\_\_\_\_  
(P.O. Box not acceptable)

Tallahassee, FL 32301

\_\_\_\_\_  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

William B. Casteel  
(Signature)

1/14/99  
(Date)