

P99000010916

TRANSMITTAL LETTER

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

400002760144--8
-02/01/99--01092--017
*****78.75 *****78.75

SUBJECT: e-direct shop, com, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Philip S. Koplun
Name (Printed or typed)

3000 Heron Pl
Address

Clearwater, FL 33762
City, State & Zip

Philip Koplun GAVE 727-572-0042
Daytime Telephone number

AUTHORIZATION BY: O.I.E.T.O.
CORRECT 1 word or spaces? 1 word
DATE 2-4-99
DOC. EXAM CB

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

FILED
99 FEB - 1 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

599A-4859

2-4-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 FEB - 1 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

E-DIRECT SHOP, COM, INC.

ARTICLE II PRINCIPAL OFFICE

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

3000 HERON PL.
CLEARWATER, FL. 33762

ARTICLE III SHARES

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

10 million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PHILIP KOPLIN
3000 HERON PL
CLEARWATER, FL. 33762

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PHILIP KOPLIN
3000 HERON PL
CLEARWATER, FL. 33762



Signature/Incorporator

1/28/99

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

1/28/99

Date