

P99000015497

Rogers, Towers, Et al - Mary Rose

Requestor's Name

106 S. Monroe Street

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Original E Store.com, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

\_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Reinstatement
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T. SMITH FEB 17 1999

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
THE ORIGINAL E STORE.COM, INC.**

**ARTICLE I**

**Name**

The name of this corporation is:

THE ORIGINAL E STORE.COM, INC.

**ARTICLE II**

**Purpose**

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III**

**Stock**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of One Cent (\$0.01) each.

**ARTICLE IV**

**Perpetual Existence**

This corporation is to have perpetual existence.

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## **ARTICLE V**

### **Principal Office; Mailing Address**

The principal office and mailing address of this corporation will be at 8429 Grayling Drive, Jacksonville, Florida 32256 or such other address as the Board of Directors may from time-to-time designate.

## **ARTICLE VI**

### **Directors**

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name(s) and address(es) of the member(s) of the first board of directors, who shall hold office for the first year of the existence of the corporation or until a successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Robert C. Fullerton	8429 Grayling Drive Jacksonville, Florida 32256

## **ARTICLE VII**

### **Incorporator**

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert C. Fullerton	8429 Grayling Drive Jacksonville, Florida 32256

## ARTICLE VIII

### Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

NAME

ADDRESS

Robert C. Fullerton

8429 Grayling Drive  
Jacksonville, Florida 32256

## ARTICLE IX

### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 12<sup>th</sup> day of February, 1999.

  
Robert C. Fullerton

Pursuant to the provisions of section 607.0501, 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.

- Robert C. Fullerton  
8429 Grayling Drive  
Jacksonville, Florida 32256

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.

  
Robert C. Fullerton

2/12/99 -

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