

# P99000019148

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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## FLORIDA PROFIT CORPORATION OR P.A.

### EXCESS ONLINE, INC.

Certificate of Status	0
Certified Copy	1
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Bm 3/1/99

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: EXCESS ONLINE, INC.  
Address of Corporation: 7235 1st AVENUE SOUTH  
ST. PETERSBURG, FL 33707

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOHN T. COOK  
REGISTERED OFFICE: 7235 1st AVENUE SOUTH  
ST. PETERSBURG, FL 33707

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 01 / 99  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.  
1. JANET R. COOK, 7235 1st AVENUE SOUTH, ST. PETERSBURG, FL 33707  
2. JOHN T. COOK JR., 7235 1st AVENUE SOUTH, ST. PETERSBURG, FL 33707  
3. JOHN T. COOK SR., 7235 1st AVENUE SOUTH, ST. PETERSBURG, FL 33707

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOHN T. COOK  
7235 1st AVENUE SOUTH  
ST. PETERSBURG, FL 33707

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571