

P99 0000 28709

Bette S. Lestrangle, Esq.

ATTORNEY AT LAW  
3020 NORTH FEDERAL HIGHWAY  
BUILDING 11-SECOND FLOOR  
FORT LAUDERDALE, FLORIDA 33306

305 561-0557

FAX 305-561-2749

February 26, 1999

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

500002797685--6  
-03/08/99--01102--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: VAL-U-BUY, INC.

Dear Sir or Madam:

Enclosed is a check for \$ 70.00 to cover the various fees for the filing of the enclosed original and one copy of the Articles of Incorporation for VAL-U-BUY, INC.

Please send filed copy of the Articles of Incorporation to:

Bette S. Lestrangle, Esquire  
3020 N. Federal Highway - Building 11 - 2nd Floor  
Ft. Lauderdale, Florida 33306

Sincerely,



Bette S. Lestrangle  
Bette S. Lestrangle, Esquire

SHARON

MAR 30 1999

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 29 AM 8:09

FILED

W99-6151



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 1999

BETTE S. LESTRANGE, ESQ.  
3020 N. FEDERAL HWY, BLDG. 1, 2ND FL  
FT. LAUDERDALE, FL 33306

SUBJECT: VAL-U-BUY, INC.  
Ref. Number: W99000006151

We have received your document for VAL-U-BUY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 399A00012086

**ARTICLES OF INCORPORATION  
OF  
VALUE BUY CLASSIFIED, INC.**

The undersigned, acting as incorporator under and by virtue of the laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

**FILED**  
99 MAR 29 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be: VALUE BUY CLASSIFIED, INC. and its principal office and mailing address shall be:

PETER HIGNEY  
5271 NE 18<sup>TH</sup> TERRACE  
FT LAUDERDALE, FLORIDA 33308

**ARTICLE II**

The location of its initial registered office in the State of Florida is 5271 NE 18<sup>TH</sup> TERRACE, FT LAUDERDALE, FL 33308 but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of its initial registered agent at said address is PETER HIGNEY.

**ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

**ARTICLE IV**

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

**ARTICLE V**

The term of the existence of the corporation shall be perpetual.

**ARTICLE VI**

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

PETER HIGNEY  
5271 NE 18<sup>TH</sup> TERRACE  
FT LAUDERDALE, FLORIDA 33308

**ARTICLE VII**

The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

**ARTICLE VIII**

The names and post office addresses for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

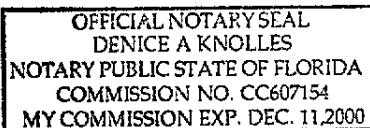
PETER HIGNEY  
5271 NE 18<sup>TH</sup> TERRACE  
FT LAUDERDALE, FLORIDA 33308

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed his hand this 26 day of March, 1999.

*Peter Higney*

*Denice A. Knolles*

NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

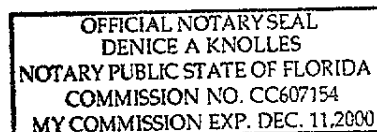
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act; VALUE BUY CLASSIFIED, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, at the City of Ft Lauderdale, County of Broward, State of Florida has named PETER HIGNEY, 5271 NE 18<sup>TH</sup> TERRACE, City of Ft Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said act related to keeping open said place.

By: Peter Higney

Denice A Knolles  
NOTARY PUBLIC



**FILED**  
99 MAR 29 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA