

TRANSMITTAL LETTER

P99000031609

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

EFFECTIVE DATE
4-1-99

000002827600--4
-04/02/99--01016--016
*****78.75 *****78.75

SUBJECT:

VALUEBUYER.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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Bryce Philpot

Name (Printed or typed)

506 SW 34th St. #21

Address

Gainesville, FL 32607

City, State & Zip

(352) 374-4978

Daytime Telephone number

FILED
99 APR -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
VALUEBUYER.COM, INC.

EFFECTIVE DATE
4-1-99

FILED
99 APR -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, right and privileges and immunities of corporation for profit.

ARTICLE I. NAME

The name of this corporation is VALUEBUYER.COM, INC.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,000 shares of common stock having nominal par value of \$1.00 per share, all of which shall be common stock and shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence on the 1st day of April, 19 99, and shall thereafter have perpetual existence.

ARTICLE V. ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida is 506 SW 34th St. #21, Gainesville, Florida 32607.

ARTICLE VI. DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

The names and address of this initial officers and directors of this certificate of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Bryce J. Philpot	506 SW 34 th St. #21 Gainesville, FL 32607	President/Treasurer
Elizabeth Barnhill	2205 Clubhouse Dr. Plant City, FL 33567	Vice-President/ Secretary

ARTICLE VIII. SUBSCRIBERS

The name and post office address of the subscriber to this certificate of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Bryce J. Philpot	506 SW 34 th St. #21 Gainesville, FL 32607	100

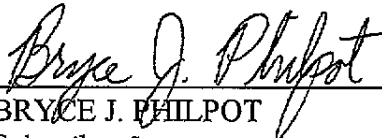
ARTICLE IX. REGISTERED AGENT

This corporation has named BRIAN G. PHILPOT, located at 124 SOUTH FLORIDA AVENUE, LAKELAND, FLORIDA, as its agent to accept service of process within this State.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 1 day of April, 1999.

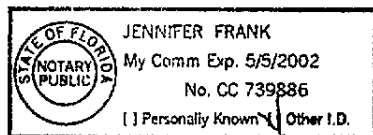

BRYCE J. PHILPOT
Subscriber &
President

STATE OF FLORIDA

COUNTY OF ~~POLK~~ Alachua

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BRYCE J. PHILPOT, who is personally known to me, and who signed the foregoing Articles of Incorporation as subscriber, and he acknowledged before me that he subscribed to that Articles of Incorporation.

WITNESS my hand and seal this 1 day of April, 1999.




Notary Public

Jennifer Frank
Name Typed, Printed, or Stamped

Title or Rank

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First --- that VALUEBUYER.COM, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 506 SW 34th St. #21, Gainesville, Florida 32607, has named BRIAN G. PHILPOT, located at 124 South Florida Avenue, Lakeland, Florida 33801, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

By: 
BRIAN G. PHILPOT
Registered Agent

FILED
99 APR -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA