

P99000042686

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
99 MAY 11 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 5-11-99

REF. #: 0174. 6771

CORP. NAME: Stockchicken. Com, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

STATE FEES PREPAID WITH CHECK# 16661 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 600002870916--4
-05/11/99--01036--017
*****78.50 *****78.50

COST LIMIT: \$ _____

- PLEASE RETURN:
- CERTIFIED COPY
 - CERTIFICATE OF STATUS
 - PLAIN STAMPED COPY

Examiner's Initials _____

FILED
99 MAY 11 AM 10:18
DIVISION OF CORPORATION
ajc
s/ll

ARTICLES OF INCORPORATION
OF
STOCKCHICKEN.COM, INC.

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

ARTICLE I - NAME

The name of this Corporation is:

STOCKCHICKEN.COM, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

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TALLAHASSEE, FLORIDA

Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

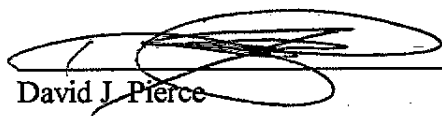
ARTICLE IX - INCORPORATOR

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

David J. Pierce 1349 Harbor Drive
Sarasota, FL 34239

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TALLAHASSEE, FLORIDA


The undersigned has executed these Articles this 20 day of April, 1999.


David J. Pierce

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for STOCKCHICKEN.COM, INC. at the place designated in the Articles, 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.

4/20/99
Date


David J. Pierce

"REGISTERED AGENT"