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**EMERALD SYSTEMS
COMPUTER REPAIR & SOFTWARE**

8661 N.W. 24th Street
Sunrise, FL 33322

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

1. _____
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEY MAY 13 1999

ARTICLES OF INCORPORATION OF Internet Resource Store, Inc.

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of this corporation is: **Internet Resource Store, Inc.**

ARTICLE II

Purpose and Goals

The general nature of the business or businesses to be transacted by this corporation is the following, namely:

- (a) To own operate computer consulting business, computer consumer services, retail store, consignment store, or any store or store front serving the consuming public. To engage generally in the business or ownership and operation of retail store, consignment store or any store or store front serving the consuming public for profit.
- (b) To acquire all real property and equipment necessary to conduct such business or businesses and to do every thing commonly done by those conducting a similar business.
- (c) To borrow money for the business of the corporation, and for all purposes any obligation upon such terms as the Board of Directors may determine.
- (d) To enter into, make, perform, and carry out contracts of every sort and kind with any person, firm, association or corporation private, public or municipal, or body politic, and with the Government of the United States or any state, territory or colony thereof, or any foreign government.
- (e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objectives of the corporation, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties or rights.

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ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (500) SHARES of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

Capital

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED and FIFTY (\$150.00) DOLLARS.

ARTICLE V

Existence

This corporation is to exist perpetually.

ARTICLE VI

Address

The initial post office and street address of the principal of this corporation in the State of Florida is 245 SW 31st Street, Fort Lauderdale, Fl. 33315. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Number of Directors

The corporation shall have not less than three (3) Directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three.

ARTICLE VIII

Names and Addresses of Directors and Officers

The names and post office and street address of the members of the first Board of Directors, the President, the Vice President and the Secretary/Treasurer are:

REGISTER AGENT

Internet Resource Store, Inc.

John Adams , 8661 NW 24th Street, Sunrise, Fl. 33322

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.


Signature Registered Agent

Date

5/6/1999

DIRECTORS

NAME	ADDRESS	OFFICE
John Adams	8661 NW 24th Street Sunrise, Fl. 33322	Director
Larry Mcmillan	245 SW 31 st Street Fort Lauderdale, Fl. 33315	Director
Solon Cole	854 W 20 th Street Hialeah, Fl. 33012	Director

OFFICERS

Larry Mcmillan	245 SW 31 st Street Fort Lauderdale, Fl. 33315	President
John Adams	8661 NW 24 th Street Sunrise, Fl. 33322	Vice President/Sect
Solon Cole	854 W 20 th Street Hialeah, Fl. 33012	Director

ARTICLE IX

Subscribers

The name and post office of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

NAME	ADDRESS	SHARES CONSIDERATION
Larry Mcmillan	245 SW 31 st Street Fort Lauderdale, Fl. 33315	175
John Adams	8661 NW 24 th Street Sunrise, Fl. 33322	175
Solon Cole	854 W 20 th Street Hialeah, Fl. 33012	150

ARTICLE X

Amendments

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 stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

By Laws

The Shareholders agree that within 30 days of incorporation a set of by-laws will be submitted for approval by the Board of Directors

1. These by-laws will provide a schedule of all of the property owned by the corporation tangible and otherwise which is to be shared equally.
2. All assets of the corporation shall be titled in the name of the corporation.
3. In the event that it is necessary for a personal guarantee on any venture of the corporation, that guarantee shall be done by all stockholders equally.
4. The by-laws shall provide the method of the distribution of profits and range of salaries for each stockholder.
5. The by-laws shall provide the right of first refusal in the event that any shareholder wishes to sell their stock in the corporation.


Larry Mcmillan


John Adams


Solon Cole

STATE OF FLORIDA)
 (ss.
COUNTY OF BROWARD)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared ~~John Adams, Donald Edward Brooks and Edward Rafailowicz~~, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this _____ day of _____, 1999

NOTARY PUBLIC, State of Florida at Large

My Commission Expires: _____