

P99000047447

TRANSMITTAL LETTER

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

800002882678--4
-05/21/99-01085-014
*****87.50 *****87.50

SUBJECT: bid2share.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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gaeton S. Della Penna
Name (Printed or typed)

1800 Second Street, Suite 780
Address

Sarasota, FL 34236
City, State & Zip

(941) 365-4200
Daytime Telephone number

FILED
99 MAY 21 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-25
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

bid2share.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1800 Second Street, Suite 780, Sarasota, FL 34236

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

J. Scott Fulton, 1800 Second Street, Suite 780, Sarasota, FL 34236

ARTICLE V INCORPORATOR

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

Gaeton S. Della Penna, 1800 Second Street, Suite 780
Sarasota, FL 34236


Signature/Incorporator

Gaeton S. Della Penna

MAY 19, 1999

Date

(An additional article must be added if an effective date is requested.)

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

J. Scott Fulton

May 19, 1999

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA