

P49000063937

TRANSMITTAL LETTER

Date: 3-25-99

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32399

EFFECTIVE DATE

8-24-99

700002881317--1  
-05/20/99--01073--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: E-Commerce Club, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00. This includes the \$35 filing fee and \$35 for designating a registered agent.

SIGNED: Will - M. Austin

From: William M. Austin  
10339 Heather Glen Drive North  
Jacksonville, FL 32256

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 19 PM 2:24

W99-12085

Bm 7/19/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 25, 1999

WILLIAM M. AUSTIN  
10339 HEATHER GLEN DR. NORTH  
JACKSONVILLE, FL 32256

SUBJECT: E-COMMERCE CLUB, INC.  
Ref. Number: W99000012085

We have received your document for E-COMMERCE CLUB, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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 L Philman  
Document Specialist Supervisor

Letter Number: 999A00028600

**Department of State  
Division of Corporations**

Mike Austin  
10339 Heather Glen Dr. N  
Jacksonville, FL 32256  
904 636-2606

July 13, 1999

P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

I'm sending these forms of incorporation in response to incomplete information originally received from your office via my paralegal. Since the original filing, the paralegal has gone out of business. I believe the incorrect information was the starting date of the corporation. In order to give your office sufficient time to perform the paperwork, please make the starting date of the corporation August 24<sup>th</sup>, 1999.

If you have any questions, please call me during the day at (904) 636-2606.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Austin", with a stylized flourish at the end.

Mike Austin  
President, E-Commerce Club, Inc.

## 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:

E-commerce Club, Inc.

EFFECTIVE DATE

8-24-99

### ARTICLE II PRINCIPAL OFFICE

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

10339 Heather Glen Dr. N  
Jacksonville, FL 32256

### ARTICLE III SHARES

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

1,000,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mike Austin  
10339 Heather Glen Dr. N.  
Jacksonville, FL 32256

### ARTICLE V INCORPORATOR

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

Mike Austin  
10339 Heather Glen Dr. N.  
Jacksonville FL 32256

Mike Austin

Signature/Incorporator

7/13/99

Date

99 JUL 19 PM 2:24

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

(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

Mike Austin

Signature/Registered Agent

7/13/99

Date