

*P99000088684*

**TRANSMITTAL LETTER**

FILED

99 OCT -4 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700003004197--7  
-10/04/99-01087-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: 360 eCom 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: Michael R. Webster  
Name (Printed or typed)

15005 Trail Creek Place  
Address

Tampa, Florida 33625  
City, State & Zip

813-964-1123  
Daytime Telephone number

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

FILED  
99 OCT -4 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **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:

360 eCom Inc.

### **ARTICLE II          PRINCIPAL OFFICE**

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

15005 Trail Creek Place  
Tampa, Florida 33625

### **ARTICLE III        COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall come into existence on the date of acknowledgment of the Articles of Incorporation by the Department of State, Division of Corporations.

### **ARTICLE IV        GENERAL NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under Florida Law.

### **ARTICLE V         SHARES**

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1000 shares of common stock, each with a par value of One Dollar. Each share of issued and outstanding common stock shall entitle the holder thereof to one vote on each matter with respect to which shareholders have the right to vote, to fully participate in all shareholder meetings, and to share ratably in the net assets of the corporation upon liquidation or dissolution.

### **ARTICLE VI        INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Tina L. Sadlowski  
15005 Trail Creek Place  
Tampa, Florida 33625

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

The Corporation shall have two directors initially, whose names and address are:


<u>Name</u>	<u>Address</u>
Michael R. Webster	15005 Trail Creek Place, Tampa, Florida 33625
Brenda E. Webster	15005 Trail Creek Place, Tampa, Florida 33625

The number of directors may be increased or diminished from time to time in accordance with the provisions of the corporation's by-laws, but shall never be less than one.

**ARTICLE VIII INCORPORATOR**

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


<u>Name</u>	<u>Address</u>
Michael R. Webster	15005 Trail Creek Place, Tampa, Florida 33625

      9/28/99  
Signature/Incorporator      Date

**ARTICLE IX BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

*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*

      October 1, 1999  
Signature/Registered Agent      Date

99 OCT -4 AM 11:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA