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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 FEB - 1 PM 3:33

TRANSMITTAL LETTER

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

SUBJECT: 21st CENTURY PILGRIM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JOHN ALDEN

Name (Printed or typed)

3521 49th STREET

Address

SARASOTA FL 34235

City, State & Zip

317-652-0366

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 11, 2005

JOHN ALDEN
3521 49TH STREET
SARASOTA, FL 34235

SUBJECT: 21ST CENTURY PILGRIM, INC.
Ref. Number: W05000001605

We have received your document for 21ST CENTURY PILGRIM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one person can be designated as the Registered Agent.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 105A00002093

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB -1 PM 3: 33

ARTICLE I NAME

The name of the corporation shall be:

21st CENTURY PILGRIM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3521 49th STREET SARASOTA FL 34235

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DEVELOPMENT AND MARKETING OF TRAINING SOFTWARE

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN A ALDEN, PRESIDENT 3521 49th STREET SARASOTA FL 34235

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

~~JOHN A ALDEN~~ ANN L RICE 3521 49th STREET SARASOTA FL 34235

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN A ALDEN 3521 49th STREET SARASOTA FL 34235

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

DECEMBER 30, 2004

Date



Signature/Incorporator

JANUARY 1, 2005

Date