

**Electronic Articles of Incorporation  
For**

P15000057770  
FILED  
July 06, 2015  
Sec. Of State  
msolomon

SECRETARY EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
SECRETARY EXPRESS, INC.

**Article II**

The principal place of business address:  
2 VILLA LANE  
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:  
2 VILLA LANE  
BOYNTON BEACH, FL. 33436

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. BOOKKEEPING AND SECRETARIAL  
SERVICES

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
JUDITH D LYMAN  
2 VILLA LANE  
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUDITH D. LYMAN

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## **Article VI**

The name and address of the incorporator is:

HOPE TEPPER  
2 VILLA LANE

BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: HOPE TEPPER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
HOPE TEPPER  
2 VILLA LANE  
BOYNTON BEACH, FL. 33436

## **Article VIII**

The effective date for this corporation shall be:

07/01/2015