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TRANSMITTAL LETTER

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

Subject Secure Online Forms, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

S70.00 Filing Fee

\$78.75 Filing Fee

& Certificate of

Status

⊠ \$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Secure Online Forms, Inc.

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: Secure Online Forms, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2582 South Maguire Road #163 Ocoee, Florida 34761

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Greg Alan Fox

Vice President: Carolyn Anita Fox

Treasurer: Greg Alan Fox

Secretary: Carolyn Anita Fox

Directors:

Greg Alan Fox 2582 South Maguire Road #163 Ocoee, Florida 34761

Carolyn Anita Fox 2582 South Maguire Road #163 Ocoee, Florida 34761

Jeromey Brown 2582 South Maguire Road #163 Ocoee, Florida 34761

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Carolyn Anita Fox 10331 Oakview Pointe Terrace Gotha, Florida 34734

	ADTICLE IVI INCORDANATOR	
., `	<u>ARTICLE VI INCORPORATOR</u>	4
	The name and address of the incorporator to the	se Articles of Incorporation is:
	Nellie Akalp	
	30141 Agoura Rd., Suite 205	
	Agoura Hills, California 91301	
	Well also	8/11/05
	Nellie Akalp, Incorporator	Date '
	Having been named as registered agent and to accept	at service of process for the above stated corporation at the
	place designated in this certificate, I hereby accept to	he appointment as registered agent and agree to act in this
	capacity. I further agree to comply with the provision	
		d accept the obligations of my position as registered agent.
	\wedge : \rightarrow	7 71
	(a) 1X	8-15-05
	Carolyn Anita Fox, Registered Agent	Date