

NG 990004527

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

000002943820--7
-07/28/99--01043--015
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. USA Note, Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
99 JUL 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 JUL 28 AM 11:14
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
7/25
1669-19476

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

FILINGS INC.

TALLAHASSEE, FL 32308

SUBJECT: USA VOTE, INC.
Ref. Number: W99000017476

We have received your document for USA VOTE, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00038513

RECEIVED
99 JUL 29 AM 11:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.2
99 JUL 29 PM 3:12
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOT FOR PROFIT
ARTICLES OF INCORPORATION
OF
USA VOTE, INC.

ARTICLE I - NAME

The name of this Corporation is USA Vote, Inc.

ARTICLE II- PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

1410 S.W. 12th Court
Fort Lauderdale, Florida 33312

ARTICLE III - PURPOSE

The purpose of this Corporation is to encourage and facilitate computerized voter registration and voting among citizens.

ARTICLE IV- MANNER OF ELECTION OF DIRECTORS

The method of election of directors shall be stated in the bylaws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

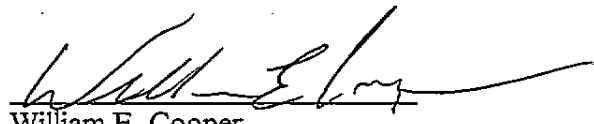
The street address of the initial registered office of this Corporation is 1410 Southwest 12th Court, Fort Lauderdale, Florida 33312 and the name of the initial registered agent of this corporation at that address is William E. Cooper.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator signing these Articles is:

William E. Cooper
1410 S.W. 12th Court
Fort Lauderdale, Florida 33312


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of July, 1999.


William E. Cooper
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared William E. Cooper, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of July, 1999.


Notary Public
State of Florida at Large

My Commission Expires:



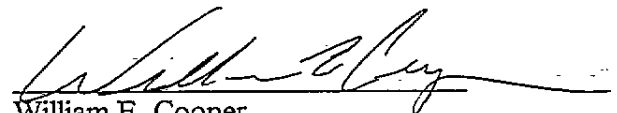
Robert S. Forman
MY COMMISSION # CC615439 EXPIRES
March 6, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT OF

USA VOTE, INC.

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.

Date: 7/27/99


William E. Cooper
Registered Agent

FILED
99 JUL 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA