Page 1 of i

# Division of Corporations 000010138

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000004752 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 : (727)320-9848 Phone Fax Number

: (727)320-9648

### FLORIDA PROFIT CORPORATION OR P.A.

LostandFoundRewards.com, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Flactronic Filing Menu

Corporate Filing

#### FAX AUDIT NO. (((H00000004752 2)))

# STATE OF FLORIDA ARTICLES OF INCORPORATION OF LostandFoundRewards.com, Inc.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

LostandFoundRewards.com, Inc.

SECOND: The street address of the initial principal office of the corporation shall be 200 E. Las Olas Blvd., Suite 100, Ft. Lauderdale, FL 33301 and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 200 E. Las Olas Blvd., Suite 100, Ft. Lauderdale, FL 33301 and the name of its initial registered agent at such address is <u>JOSEPH P. HINCKLEY</u>

**SIXTH:** This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

FRED FRANKEL, 200 E. Las Olas Blvd., Suite 100, Ft. Lauderdale, FL 33301

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on January 29, 2000.

Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

FAX AUDIT NO. (((H00000004752 2)))

O JAN 31 AM 10:31
ECHLIARY OF STATE

#### FAX AUDIT NO. (((H00000004752 2)))

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

LostandFoundRewards.com, Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **JOSEPH P. HINCKLEY** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: January 29, 2000

SIGNED BY

JOSEPH P. HINCKLEY, REGISTERED AGENT

SECRETARY OF STATE

FAX AUDIT NO. (((H00000004752 2)))