The Accounting Office

# Smalley & Company, P.A.

1527 E. Concord Street, Orlando, Florida 32803

Telephone: (407) 897-2277

Fax: (407) 897-6611

E Mail: orlando@smalleynco.com

#### Website: www.smalleynco.com Department of State Division of Corporations Post Office Box 6327

Re: Assistant-Online, Inc.

Tallahassee, FL 32314

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

Craig Smalley

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# ARTICLES OF INCORPORATION OF Assistant-Online, INC.

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#### ARTICLE I NAME

The name of this corporation shall be Assistant-Online, Inc.

#### ARTICLE II PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

#### ARTICLE III DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE IV PRINCIPAL OFFICE & MAILING ADDRESS

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

2501 South Ocean Drive, Suite 1524, Hollywood, FL 33019

#### ARTICLE V SHARES

This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Tracie A. Ryan, 2501 South Ocean Drive, Suite 1524, Hollywood, FL 33019

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.

Tracie A. Ryan Registered Agent

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The names and addresses of the initial director is:

Tracie A. Ryan, 2501 South Ocean Drive, Suite 1524, Hollywood, FL 33019

### ARTICLE VIII INITIAL OFFICERS

The initial officer of this corporation is:

President:

Tracie A. Ryan 2501 South Ocean Drive, Suite 1524 Hollywood, FL 33019

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Tracie A. Ryan, 2501 South Ocean Drive, Suite 1524, Hollywood, FL 33019

The undersigned incorporator has executed these Articles of Incorporation this 22 may day of May, 2000.

Tracie A. Ryan Incorporator