

P00000066477

TRANSMITTAL LETTER

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

400003318034-6
-07/10/00--01103--003
*****78.75 *****78.75

SUBJECT: STEELE COMMUNICATIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM: CHRIS STEELE
250 Foresteria Drive
Lake Park, Florida 33403
Phone: (561) 650-3802

FILED
00 JUL 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk 7/12

ARTICLES OF INCORPORATION

STEELE COMMUNICATIONS, INC.

ARTICLE I - NAME

The name of this corporation is STEELE COMMUNICATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 250 Foresteria Drive, Lake Park, Florida 33403.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of providing professional public relations consulting and any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 Foresteria Drive, Lake Park, FL 33403 and the name of the initial registered agent of this corporation at that address is Chris Steele.

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ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Chris Steele, 250 Foresteria Drive, Lake Park, FL 33403.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: CHRIS STEELE, 250 Foresteria Drive, Lake Park, FL 33403.

ARTICLE IX - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

CHRIS STEELE: President KELLY STEELE: Secretary

KEEGAN STEELE: Treasurer

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of July 2000.

Chris Steele
CHRIS STEELE

STATE OF FLORIDA

ss

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared CHRIS STEELE, 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 these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7 day of

July, 2000.

July



Mary Wolcott
Notary Public, State of Florida

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the
following is submitted in compliance therewith:

That STEELE COMMUNICATIONS, INC. designates the name and
address of its registered agent to accept service of process within
this State as follows:

CHRIS STEELE
250 Foresteria Drive
Lake Park, Florida 33403

ACKNOWLEDGEMENT:

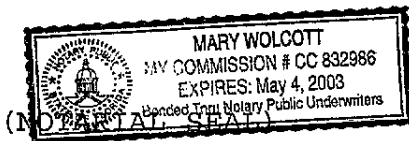
Having been named to accept service of process for the above-
stated corporation, at the above-stated address in this State, I
hereby accept the appointment as registered agent and agree to act
in this capacity. I further agree to comply with the provisions of
all statutes relating to proper and complete performance of my
duties, and I am familiar with and accept the obligations of my
position as registered agent.

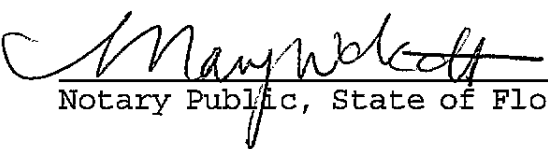
By: 

CHRIS STEELE

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before
me this 3rd day of July, 2000.




Notary Public, State of Florida

My Commission expires: