

TRANSMITTAL LETTER

P00000107903

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

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-11/16/00--01068--001
*****87.50 *****87.50

SUBJECT: Wireheads, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Linda J Miyahira & Susan Traynor
Name (Printed or typed)

902 NE 46th COURT
Address

Ocala, FL 34470
City, State & Zip

Linda GAVE 352-236-4969
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT BA

DATE 11/20

DOC. EXAM. BB

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Wireheads, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

902 NE 46th Court
Ocala, FL 34470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which this corporation is organized is to conduct the business of writing text and computer applications and any other lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (one million)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Linda J. Miyahira, President
Susan Traynor, Secretary / Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Linda J. Miyahira
902 NE 46th Court, Ocala, FL 34470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Linda J. Miyahira & Susan Traynor
902 NE 46th Court, Ocala, FL 34470

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Linda J. Miyahira
Signature/Registered Agent

Nov. 15, 2000
Date

Linda J. Miyahira
Signature/Incorporator

Nov. 15, 2000
Date