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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : TODD W. KLISTON, ESQ.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CHAT WITH THE CEO.COM, INC.**

Certificate of Status	0
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P. 2  
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**FAX AUDIT #** H01000004392 6

**ARTICLES OF INCORPORATION  
OF  
CHAT WITH THE CEO.COM, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is CHAT WITH THE CEO.COM, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

**FAX AUDIT #** H01000004392 6

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**ARTICLE IV**  
**CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V**  
**ADDRESS**

The initial street address of the principal office of this corporation is 225 Beeny Road, Port Charlotte, FL 33952.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**INDEMNIFICATION**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**FAX AUDIT #** H01000004392 6

**FAX AUDIT #** H01000004392 6

**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and addresses of the initial Directors who shall hold office until their successors are elected and have qualified are:

Judith Reed	4841 NW 15 <sup>th</sup> Street Coconut Creek, FL 33063
Barry Dyble	225 Beeny Road Port Charlotte, FL 33952
Walter Muharsky	6761 NW 44 <sup>th</sup> Street Lauderhill, FL 33319

**ARTICLE IX**

**INCORPORATOR**

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

NAME	ADDRESS
Todd W. Kliston	8211 West Broward Boulevard, Suite 375 Plantation, FL 33324

**ARTICLE X**

**REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 8211 West Broward Boulevard, Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

**ARTICLE XI**

**EFFECTIVE DATE**

**FAX AUDIT #** H01000004392 6

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The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

**ARTICLE XII**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: Jan 9, 2001

Todd W. Kliston  
Todd W. Kliston

**FAX AUDIT #** H01000004392 6

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***ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT***

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

*FIRST* -CHAT WITH THE CEO.COM, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF COCONUT CREEK, STATE OF FLORIDA, HAS  
NAMED TODD W. KLISTON, LOCATED AT 8211 WEST BROWARD BOULEVARD,  
SUITE 375, CITY OF PLANTATION, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF  
THIS POSITION.

SIGNATURE:

Todd W. Kliston  
(registered agent)

DATE:

Jan 9, 2001

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