

PO1000004895

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

SUBJECT: MY BUSINESS ASSISTANT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003530483--8  
-01/10/01--01003--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: DEBRA ANN WORLEY  
Name (Printed or typed)

P.O. Box 2886  
Address

LAKE PLACID, FL 33862  
City, State & Zip

(863) 414-8101  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 10 PM 12:37

FILED

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

Feb 1/12  
(3)

**ARTICLES OF INCORPORATION  
OF  
MY BUSINESS ASSISTANT, INC.**

THE UNDERSIGNED subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all the rights, privileges, benefits, and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I – NAME**

The name of this corporation shall be: MY BUSINESS ASSISTANT, INC.

**ARTICLE II – PRINCIPAL PLACE OF BUSINESS**

The Principal place of business is 16 East Hibiscus Ave, Lake Placid, Florida 33852. The Mailing address is Post Office Box 2886, Lake Placid, Florida 33862.

**ARTICLE III – PURPOSES AND POWERS**

This corporation is organized for the purpose of performing the services of bookkeeping, secretarial, and other services performed by personal assistants, and to engage in every aspect and phase of related business and transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE IV – AUTHORIZED SHARES**

The number of shares that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V – INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: Debra Ann Worley, Post Office Box 2886, Lake Placid, Florida 33852.

**ARTICLE VI – INITIAL CORPORATE ADDRESS  
AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 16 E. Hibiscus St., Lake Placid, Florida 33852. Mailing address is Post Office Box 2886, Lake Placid, Florida 33862. The name of the initial registered agent of the corporation at that address is Debra Ann Worley.

**ARTICLES OF INCORPORATION  
OF  
MY BUSINESSS ASSISTANT, INC.**

**ARTICLE VII – INCORPORATORS**

The name and address of each incorporator is: Debra Ann Worley, Post Office Box 2886, Lake Placid, Florida 33852.

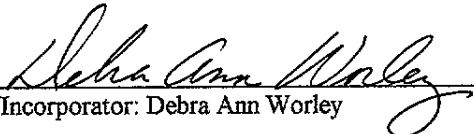
**ARTICLE VIII – EFFECTIVE DATE/DURATION**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE IX – INDEMNIFICATION**

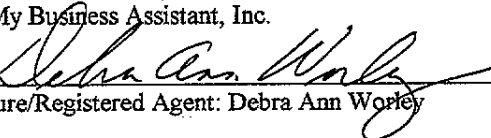
The corporation shall indemnify any current or former officer, director or employee of the corporation to the full extent permitted by the Florida General Corporation Law.

DATED: January 8, 2001

BY:   
Signature/Incorporator: Debra Ann Worley

ACKNOWLEDGED this 8<sup>th</sup> day of January, 2001, that I, Debra Ann Worley, am familiar with and accept the duties and responsibilities as registered agent for said corporation, My Business Assistant, Inc.

DATE: January 8, 2001

BY:   
Signature/Registered Agent: Debra Ann Worley