

PO1000010472

SECRETARY-ON-LINE .COM, INC.

P.O. Box 3160
Springhill, Florida 34611-3160
Ph.: 352-666-2844

Email: secretaryonline@msn.com

January 23, 2001

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

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-01/26/01--01163--011
*****78.75 *****78.75

SUBJECT: Secretary-On-Line .Com, Inc.

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

\$78.75 (Filing fee & Certificate of Status)

Please advise accordingly. Thank you for your time and assistance.

Sincerely,

Victoria Lynn Miller
President

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



"Cost effective secretarial services to meet every administrative need for your business"

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

ARTICLE I. NAME

The name of this corporation shall be: *Secretary-On-Line .Com, Inc.*

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address is:

Secretary-On-Line .Com, Inc.
P.O. Box 3160
Springhill, FL 34611-3160

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TALLAHASSEE, FLORIDA

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ARTICLE III. PURPOSE

The purpose for which this corporation is organized is to conduct business within the State of Florida involving secretarial and office administrative services to professional, business, civic, governmental and other legal entities in exchange for compensation for rendered services.

ARTICLE IV. SHARES

The number of shares of stock is: 100

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The initial Officer/Director shall be:

Victoria Lynn Miller, P.O. Box 3160, Springhill, FL 34611-3160

ARTICLE VI. REGISTERED AGENT

The registered agent for this corporation is:

Victoria Lynn Miller, 3400 Lamson Ave., Unit #1, Springhill, FL 34608

ARTICLE VII. INCORPORATOR

The incorporator of this corporation is:

Victoria Lynn Miller, 3400 Lamson Ave., Unit #1, Springhill, FL 34608

Having been named as the 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.

Victoria Lynn Miller
Signature/Registered Agent

Jan 23, 2001
Date

Victoria Lynn Miller
Signature/Incorporator

Jan 23, 2001
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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