

P010000/78/8

TRANSMITTAL LETTER

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

100003656231--1
-02/07/01--01074--019
*****78.75 *****78.75

SUBJECT: BY THE NUMBERS, INC.

FILED
01 FEB -8 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

EFFECTIVE DATE
01-31-01

From: **ANNE K. ATON**
6007 HOLLOW DR.
NAPLES, FL 34112
(941) 417-2801

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gyg/8*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2001

ANNE K. ATON
6007 HOLLOW DR.
NAPLES, FL 34112

SUBJECT: BY THE NUMBERS, INC.
Ref. Number: W01000003121

We have received your document for BY THE NUMBERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 101A00007938

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BY THE NUMBERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6007 HOLLOW DR.
NAPLES, FL 34112**

EFFECTIVE DATE
01-31-01

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANNE K. ATON
6007 HOLLOW DR.
NAPLES, FL 34112**

ARTICLE V INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

ANNE K. ATON, President/Secretary

ARTICLE VI EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be:

~~JANUARY 1, 2001~~

FIVE DAYS PRIOR TO THE DATE ORIGINALLY FILED.

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

6TH day of FEBRUARY, 2001.


Signature and Title

2/6/01
Date

FILED

01 FEB - 8 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

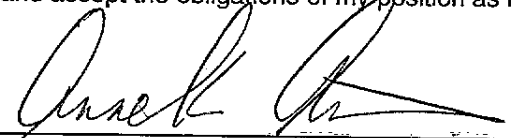
1. The name of the corporation is:

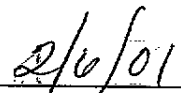
BY THE NUMBERS, INC.

2. The Name and address of the registered agent and office is:

**ANNE K. ATON
6007 HOLLOW DR.
NAPLES, FL 34112**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date