

TRANSMITTAL LETTER

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

900003923893-4
-03/28/01--01058--007
*****87.50 *****87.50

SUBJECT:

LYNX, 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:

DAMIAN C. SPEARS

Name (Printed or typed)

1324 CLEARGLADES DRIVE

Address

WESLEY CHAPEL, FL. 33543

City, State & Zip

(813) 907-1924

Daytime Telephone number

FILED
01 MAR 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gk 4/2

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: **LYNX, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **6116 23RD AVENUE NORTH
ST. PETERSBURG, FL. 33710**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **DEVELOP AND MARKET
SOFTWARE PRODUCTS TO ENHANCE
THE RECRUITING INDUSTRY**

ARTICLE IV SHARES

The number of shares of stock is: **1,000,000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **JAY MATON, PRES/CEO
6116 23RD AVENUE NORTH
ST. PETERSBURG, FL. 33710
DAMIAN C. SPEARS, VICE PRESIDENT
1324 CLEARGLADES DRIVE
WESLEY CHAPEL, FL. 33543**

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **DAMIAN C. SPEARS
1324 CLEARGLADES DRIVE
WESLEY CHAPEL, FL. 33543**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **DAMIAN C. SPEARS
1324 CLEARGLADES DRIVE
WESLEY CHAPEL, FL. 33543**

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

Damian C. Spears
Signature/Registered Agent

3/24/01
Date

Damian C. Spears
Signature/Incorporator

3/24/01
Date