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TRANSMITTAL LETTER

FILED

01 JUN 13 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300004418183--S  
-06/13/01--01080--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PADGETT BUSINESS SERVICES OF CHARLOTTE/SARASOTA, 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: ELIDA B. MEROLA  
Name (Printed or typed)

3154 NEWBURY STREET  
Address

PORT CHARLOTTE, FL 33952  
City, State & Zip

941-625-2838  
Daytime Telephone number

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

D. BROWN JUN 15 2001

ARTICLES OF INCORPORATION  
OF  
PADGETT BUSINESS SERVICES OF CHARLOTTE/SARASOTA, INC.

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ARTICLE I

The name of the corporation is: PADGETT BUSINESS SERVICES OF CHARLOTTE/SARASOTA, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

3154 NEWBURY ST.  
PORT CHARLOTTE, FL 33952

The initial registered Agent at this office is ELIDA B. MEROLA.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

ELIDA B. MEROLA  
3154 NEWBURY ST.  
PORT CHARLOTTE, FL 33952

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

ELIDA B. MEROLA  
3154 NEWBURY ST.  
PORT CHARLOTTE, FL 33952

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Elida B. Merola  
ELIDA B. MEROLA  
3154 NEWBURY ST.  
PORT CHARLOTTE, FL 33952

The undersigned incorporators have executed these Articles of Incorporation this 11<sup>th</sup> day of JUNE 2001.

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA - COUNTY OF Charlotte  
Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared ELIDA B. MEROLA, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 11<sup>th</sup> day of JUNE, 2001.

Shelley Faria  
NOTARY PUBLIC - STATE OF FLORIDA

