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TRANSMITTAL LETTER

FILED

01 AUG -3 AM 10:29

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300004514213--7  
-08/03/01-01059-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CEO Business Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Stephen M Musco

Name (Printed or typed)

40 N Osprey Ave Ste D

Address

Sarasota, FL 34236

City, State & Zip

941-3660-8711

Daytime Telephone number

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

D. BROWN AUG - 8 2001 ✓

ARTICLES OF INCORPORATION  
OF

\_\_CEO BUSINESS SERVICES, INC.\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is CEO Business Services, Inc.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

The purposes of the Corporation are to provide corporate services to all levels of business and industry

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 Shares of Common Stock having a par value of \$.01 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:  
40 N Osprey Avenue, Suite D  
Sarasota, FL 34236

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

Stephen M Musco  
40 N Osprey Avenue  
Sarasota, FL 34236

ARTICLE VII - DIRECTORS

This Corporation shall have \_\_ Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors are:

Stephen M Musco  
40 N Osprey Ave, Ste D  
Sarasota, FL 34236

Nicholas V Volpe  
40 N Osprey Ave, Ste D  
Sarasota, FL 34236

Linda J Mason  
40 N Osprey Ave., Ste. D  
Sarasota, FL 34236

ARTICLE VIII - AMENDMENT

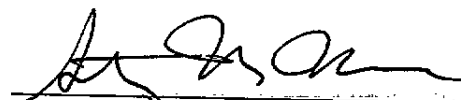
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Stephen M Musco  
40 N Osprey Ave, Ste D  
Sarasota, FL 34236

The Undersigned has executed these Articles this \_\_\_\_ day of \_\_\_\_\_, 2001.

  
\_\_\_\_\_  
Incorporator

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TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for CEO Business Services at the place designated in the Articles, 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.

8.1.01  
Date

  
\_\_\_\_\_

Registered Agent