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Form 1

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/25/02--01094--022
****122.50 ****78.75

SUBJECT: i-sitedesign studio, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Danielle Dreher
Name (Printed or typed)

4237 Mallee Street
Address

Port Charlotte, FL 33948
City, State & Zip

941.637.2451
Daytime Telephone number

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

Danielle Dreher GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 3/5/02
DOC. EXAM Devin Brown

QB 3/5

ARTICLES OF INCORPORATION

Professional Association

1. The name of the corporation shall be: i-site design studio,
2. The purpose for which this corporation is organized is web site design & maintenance.
3. The principal place of business and mailing address of the corporation is: 4237 Mallee Street, Port Charlotte, Florida 33948
4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 100.
5. The registered agent of the corporation is Hank Henry and the registered street address is 8564 Agress Avenue, North Port, Florida 34287, Florida.
6. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
- | | |
|------------------------|---|
| <u>Hank Henry</u> | <u>8564 Agress Ave., North Port, Florida 34287</u> |
| <u>Danielle Dreher</u> | <u>4237 Mallee St., Port Charlotte, Florida 33948</u> |

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Hank Henry whose street address is 8564 Agress Avenue, North Port, Florida 34287

Dated 8/7/01

Hank Henry
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8/7/01

Hank Henry
Registered Agent