

TRANSMITTAL LETTER

PO2000029544

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

400005082054--3
-03/12/02--01009--010
*****78.75 *****78.75

SUBJECT: Referral Xpress, 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: Christy Sanford
Name (Printed or typed)

2923 W. Santiago St.
Address

Tampa, FL 33629
City, State & Zip

(813) 493-1822
Daytime Telephone number

FILED
02 MAR 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

Referral Xpress, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2923 W. Santiago St.
Tampa, FL 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a referral service to consumers within, but not limited to, the Tampa Bay Community. This service will provide professional guidance to include Real Estate, Professional Placement and Commercial Services. In addition, the corporation shall engage in all other activities allowed by law.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

N/A

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Christy Sanford
2923 W. Santiago St.
Tampa, FL 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christy Sanford
2923 W. Santiago St.
Tampa, FL 33629

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

Christy Sanford
Signature/Registered Agent

3-7-02
Date

Christy Sanford
Signature/Incorporator

3-7-02
Date

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TALLAHASSEE, FLORIDA