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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 31 PM 3:46

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

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-05/31/02--01017--018
*****87.50 *****87.50

SUBJECT: My Resource, 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: Michele E. Reilly
Name (Printed or typed)

2570 SW Mayacoo Way
Address

Palm City, FL 34990
City, State & Zip

772-219-7625
Daytime Telephone number

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

John W. [Signature]

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Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be MyResource, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

2570 SW Mayacoo Way
Palm City, FL 34990

ARTICLE III PURPOSE

The purpose of the corporation is any and all lawful business.

ARTICLE IV SHARES

The corporation shall have the authority to issue 100 shares of stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall have 1 member whose name and address is as follows:

Michele E. Reilly, President and Chief Executive Officer
2570 SW Mayacoo Way
Palm City, FL 34990

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.

ARTICLE VI REGISTERED AGENT

The registered agent of the corporation is Timothy T. Reilly and the registered street address is 2570 SW Mayacoo Way, Palm City, FL 34990.

ARTICLE VII INCORPORATOR

The incorporator of this corporation is Michele E. Reilly whose street address is 2570 SW Mayacoo Way, Palm City, FL 334990.

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.

Timothy J. Kelly
Signature/Registered Agent

5/26/02
Date

Michelle E. Reilly
Signature/Incorporator

5/26/02
Date

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