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SECRETALLY OF STATE TALLAHASSEE, FLORIDA

# Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0381

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Account Name : BUSINESS FILINGS

Account Number: 105256001620 Phone: (608)827-5300

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# FLORIDA PROFIT CORPORATION OR P.A.

Corporate Results Inc.

Certificate of Status	0
Certified Copy	1
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# FAX AUDIT # 402000/614631

# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

The name of the corporation shall be: Corporate Results Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8323 W. Lake Marion Rd., Haines City, Florida 33844.

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide management services to other companies

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Daniel Heath, 8323 W. Lake Marion Rd., Haines City, Florida 33844

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Daniel Heath, 8323 W. Lake Marion Rd., Haines City, Florida 33844. Located in the County of Polk.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date 07、ロンーのと

Daniel Heath

Signature:

Signature:

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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