

PO2000076590

TRANSMITTAL LETTER

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

900006400799--1

-07/15/02--01037--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sits, 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: KEVIN KELLEHER  
Name (Printed or typed)

1000 E. ATLANTIC BLVD Suite #10  
Address

POMPANO BEACH, FL 33060  
City, State & Zip

954 545-3976  
Daytime Telephone number

FILED  
DIVISION OF STATE  
CORPORATIONS  
02 JUL 15 PM 2:55

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

7-15-02  
4C

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 15 PM 2:55

## 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: **Sits Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **1000 E. ATLANTIC BLVD  
Suite #10  
POMPANO BEACH, FL 33060**

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **CONSULTANT**

### ARTICLE IV SHARES

The number of shares of stock is: **500**

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): **KEVIN KELLEHER  
1000 E. ATLANTIC BLVD  
Suite #10  
POMPANO BEACH, FL 33060**

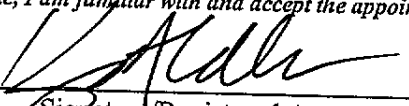
### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **KEVIN KELLEHER  
1000 E. ATLANTIC BLVD  
Suite #10  
POMPANO BEACH, FL 33060**

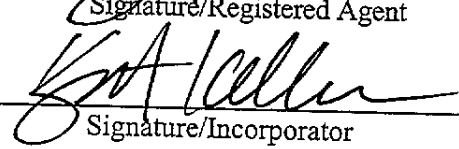
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **KEVIN KELLEHER  
1000 E. ATLANTIC BLVD #10  
POMPANO BEACH, FL 33060**

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent

**7-11-02**  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

**7-11-02**  
\_\_\_\_\_  
Date