

P02000093444

TRANSMITTAL LETTER

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

000006404410--0
-07/15/02--01053--009
****131.25 *****87.50

SUBJECT: Independent Executive Search, 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: Stephanie Osceola c/o Lynn V.H. Ramey, Esq.
Name (Printed or typed)
312 East 7th Avenue
Address
Tampa, Florida 33602
City, State & Zip
(813) 241-0123
Daytime Telephone Number

FILED
02 JUL 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-20424

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

nc 8/28



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2002

STEPHANIE OSCEOLA C/O LYNN VH RAMEY ESQ
312 EAST 7TH AVENUE
TAMPA, FL 33602

SUBJECT: INDEPENDENT EXECUTIVE SEARCH, INC.
Ref. Number: W02000020424

We have received your document for INDEPENDENT EXECUTIVE SEARCH, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 702A00043634

AMENDED ARTICLES OF INCORPORATION (effective date change only)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INDEPENDENT EXECUTIVE SEARCH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4122 Amber Ridge Lane
Valrico, FL 33594

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lynn V.H. Ramey, Esq.
312 East 7th Avenue
Tampa, Florida 33602

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

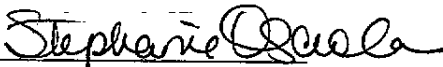
Stephanie Osceola
4122 Amber Ridge Lane
Valrico, FL 33594

ARTICLE VI PURPOSE

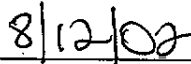
The purpose of this corporation is to own and operate an executive employment search.

ARTICLE VII EFFECTIVE DATE

The effective date of this corporation is July 16, 2002.



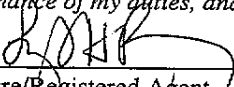
Signature/Incorporator



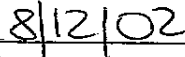
Date

(An additional article must be added if an effective date is requested)

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



Signature/Registered Agent



Date

FILED
02 JUL 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA