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SECRETARY OF STATE
TAIL AHASSEF, FLORIDA

1.16.03

${\bf TRANSMITTAL_LETTER}$

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

SUBJECT: PE	RSONETT & COMPANY INC			
	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	l a check for:	

□ \$70.00	□ \$78.75	□ \$78.75	☑ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
		_	& Certificate of	
		2.	Status	
		ADDITIONAL CO	PY REQUIRED	
	VENNETURA CAVONI CE			
FROM:	FROM: KENNETH M. SAXON, CPA			
	Name (Printed or typed)			
	1154 GOVERNORS COURT PLACE			
	Address			
	TALLAHASSEE FL 32301			
	City, State & Zip			
	850-942-6151			
	Daytime Telephone number			

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)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

PERSONETT & COMPANY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

530 WILLIAMS ST TALLAHASSEE FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES AUTHORIZED \$1.00 NOMINAL OR PAR \

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ANDREA PERSONETT, DIRECTOR AND PRESIDENT 530 WILLIAMS STREET TALLAHASSEE FL 32303

ARTICLE VI REGISTERED AGENT

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

KENNETH M. SAXON, CPA 1154 GOVERNORS COURT PLACE TAI LAHASSEE FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KENNETH M. SAXON, CPA 1154 GOVERNORS COURT PLACE TALLAHASSEE FL 32301

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

mot u Safar e PA JAN 14, 2003

nture/Registered Agent Date

Kerneto de Son, CPA JAN 14, 2003

ure/Incorporator Date