

P03000014147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400009802564

01/16/03--01054--001 \*\*70.00

FILED  
03 FEB -6 AM 10:33  
TALLAHASSEE, FLORIDA

FEB 6

~~W 3 2058~~

## TRANSMITTAL LETTER

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

SUBJECT: THE Express Secretary, Incorporated.  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: MARI LR Sallaberry - Mallicote  
Name (Printed or typed)

4518 New Dawn Court  
Address

Lutz, Florida 33558  
City, State & Zip

(813) 926-6818  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 23, 2003

MARI LR SALLABERRY-MALLICOTE  
4518 NEW DAWN COURT  
LUTZ, FL 33558

SUBJECT: THE EXPRESS SECRETARY, INCORPORATED  
Ref. Number: W03000002058

We have received your document for THE EXPRESS SECRETARY, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

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) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 003A00004185

RECEIVED  
03 FEB -6 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

*THE Express Secretary, Incorporated*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*4518 New Dawn Court  
Lutz, Florida 33558*

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*TO provide secretarial, production, management and  
other services to the public*

### ARTICLE IV SHARES

The number of shares of stock is:

*100 shares*

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

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

*Mari LR Sallaberry - Mallicote  
4518 New Dawn Court  
Lutz, Florida 33558*

### ARTICLE VI REGISTERED AGENT

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

*Mari LR Sallaberry - Mallicote  
4518 New Dawn Court  
Lutz, Florida 33558*

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Mari LR Sallaberry - Mallicote  
4518 New Dawn Court  
Lutz, Florida 33558*

\*\*\*\*\*  
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

*Mari LR Sallaberry Mallicote*  
Signature/Registered Agent

*Feb. 3, 2003*  
Date

*Mari LR Sallaberry Mallicote*

*Feb. 3, 2003*

FILED  
03 FEB -6 AM 10:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE