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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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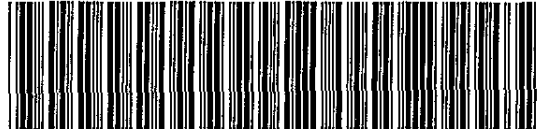
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/8/03

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TRANSMITTAL LETTER 003 SEP -2 PM 3:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Bent A Secretary, 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

<input checked="" type="checkbox"/> ^{78.75} \$72.50	<input type="checkbox"/> \$131.25
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
Additional Copy Required	

FROM: Michelle Lyone HARRN
Name (printed or typed)

530 Mulberry Lane
Address

Oakie FL 33325
City, State & Zip

954 916 9500
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Rent A Secretary, Inc

CLERK OF STATE
TALLAHASSEE FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

530 Mulberry Lane
Dawie FL 33325

ARTICLE III SHARES

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

100 At Par Value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michelle Lynne HERNANDEZ
530 Mulberry Lane
Dawie FL 33325

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michelle Lynne Hargrove
President, Vice President,
Secretary Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of May, 2003.

Michelle Lynne Hargrove
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bent A Secretary, Inc

2. The name and address of the registered agent and office is:

Michelle Lynne Herron
(NAME)

530 Mulberry Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie FL 33325
(CITY/STATE/ZIP)

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 registered agent.

Michelle Lynne Herron
(SIGNATURE)

5-6-03
(DATE)

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TALLAHASSEE
FLORIDA
DIVISION OF STATE