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# HOWARD E. ENRIQUE, P.A.

#### ATTORNEY AT LAW

300 S. Pine Island Road, Suite 265 Plantation, Florida 33324 Tel: 954-382-0399 Fax: 954-382-8845 hEnrique@FloridaJurist.com

# TRANSMITTAL LETTER

September 3, 2003

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

**Re:** Registration/Incorporation of:

SEARCH ENGINE OPTIMIZATION CORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$75.00

Filing Fee

& Certified Copy

S70.00 Filing Fee & Certified Copy

S78.75 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

From:

The Law Office of Howard E. Enrique, P.A 300 S. Pine Island Road, Suite 265 Plantation, Florida 33324 (954) 382<sup>1</sup>0399

Encl: Original Articles of Incorporation Copy- Articles of Incorporation

# FILED 03 SEP - 8 PH 12: 02 SECRETARY OF STATE TALL AHASSEE FLORIDA

# ARTICLES OF INCORPORATION

#### SEARCH ENGINE OPTIMIZATION CORPORATION

WE, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

## <u>ARTICLE – I – NAME OF CORPORATION</u>

The name of the corporation shall be

# SEARCH ENGINE OPTIMIZATION CORPORATION

#### ARTICLE – II – PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 101 N.E. 8<sup>th</sup> Avenue, Unit #6, Fort Lauderdale, Florida 33301 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be YANIV ZAHAVI, whose address is 4800 N. 37<sup>th</sup> Street, Hollywood, Florida 33021.

#### <u>ARTICLE III – PURPOSE OF BUSINESS</u>

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to providing web services and web-based marketing services within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

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# ARTICLE IV – SHARES

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

#### ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be THREE (3) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

YANIV ZAHAVI 4800 N. 37<sup>th</sup> Street Hollywood, Florida 33021 PRESIDENT

YORAM ZEBERSKI 4800 N. 37<sup>th</sup> Street Hollywood, Florida 33021 VICE PRESIDENT/SECRETARY

PAUL TANDHASETTI 4800 N. 37<sup>th</sup> Street Hollywood, Florida 33021 VICE PRESIDENT/TREASURER

#### ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent of the corporation shall be:

YANIV ZAHAVI 4800 N. 37<sup>th</sup> Street Hollywood, Florida 33021

### ARTICLE VII – INCORPORATOR

The name and address of the incorporator of the corporation shall be:

YANIV ZAHAVI 4800 N. 37<sup>th</sup> Street Hollywood, Florida 33021

#### **ARTICLE VIII - DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 3<sup>rd</sup> day of September, 2003.

YANIV ZAHAVI

)

)

Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, YANIV ZAHAVI, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 3<sup>rd</sup> day of September, 2003.

Howard Enrique Commission # CC 971417 Expires Nov. 14, 2004 Bonded Thru Atlantic Bonding Co., Inc. My Commission Expires:

**Jotary Public** 

# STATE OF FLORIDA DEPARTMENT OF STATE

## **DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

# SEARCH ENGINE OPTIMIZATION CORPORATION

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 4800 N. 37<sup>th</sup> Street, Hollywood, Florida 33021.

YANIV ZAHAVI 4800 N. 37<sup>th</sup> Street Hollywood, Florida 33021.

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 3rd day of

September, 2003.

une

YORAM ZEBERSKY Secretary

3/03

# FILED ACCEPTANCE OF REGISTERED AGENT: 03 SEP -8 PM 12: 02 SEARCH ENGINE OPTIMIZATION CORPORATIONECRE TARY OF STATE FALL AHASSEE FLORIDA

I, YANIV ZAHAVI, whose address is 4800 N. 37<sup>th</sup> Street, Hollywood, Florida 33021, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

YANIV ZAĤAVI Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, YANIV ZAHAVI, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 3rd day of September, 2003.



My Commission Expires:

Public arv