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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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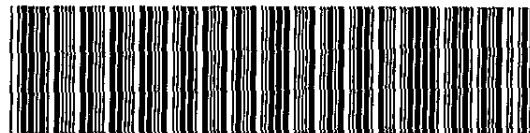
(Business Entity Name)

(Document Number)

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

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01/07/04--01028--003 \*\*78.75

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DIVISION OF CORPORATIONS  
04 JAN -7 PM 2:27

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W/K

**SUTTON SECRETARIAL SERVICES, INC.**  
**2849 Kentucky Street**  
**West Palm Beach, FL 33406**  
**(561) 686-3827**  
**(561) 512-6860 / cell**

January 5, 2004

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32301

Re: Sutton Secretarial Services, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Incorporation for the above-captioned corporation, together with my check, in the amount of \$78.75, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
	<u>\$ 78.75</u>

Please return the certified copy of Articles of Incorporation evidencing your approval of the same after the Articles have been filed with your office.

Thank you for your courtesy and cooperation in this matter.

Yours truly,

*R. Monique Sutton*  
R. MONIQUE SUTTON

**ARTICLES OF INCORPORATION**  
**OF**  
**SUTTON SECRETARIAL SERVICES, INC.**

FILED  
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DIVISION OF CORPORATIONS  
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**IARTICLE**

The name of the proposed corporation shall be: **Sutton Secretarial Services, Inc.**

**IIARTICLE**

The general nature of the business and the objectives and purposes proposed to be transacted and carried on are: temporary secretarial services, and to do any and all things herein mentioned, as fully, and to the same extent as natural persons might or could do, and all related activities, to have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced, to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated, to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets, to lend money to and use its credit to assist its officers and employees in accordance with Florida Statutes, to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations or other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof, to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income, to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or

invested, to conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state, to elect or appoint officers and agents of the corporation and define their duties and fix their compensation. To make and alter Bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation, to make donations for the public welfare or for charitable, scientific or educational purposes, to transact any lawful business which the board of directors shall find will be in aid of governmental policy, to pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plan for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries, to be a promoter, incorporator, partner, members, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise, to have and exercise all powers necessary or convenient to effect its purposes.

### **III ARTICLE**

The amount of capital stock authorized for the corporation is a maximum of one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share which shall be issued as fully paid and non-assessable. The purchase price for all such stock shall be payable, in cash, property, labor or services at a just valuation to be fixed by the stockholder at a meeting called for that purpose.

### **IV ARTICLE**

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

### **V ARTICLE**

The street address of the initial registered office of the corporation is 2849 Kentucky Street, West Palm Beach, Florida, 33406, and the name of the initial registered agent of the corporation at that address is R. Monique Sutton.

#### **VIARTICLE**

The principal place of business of the corporation is to be 2849 Kentucky Street, West Palm Beach, Florida 33406, with the privilege of having branch offices at other places within or without the State of Florida as may be designated.

#### **VIIARTICLE**

Pursuant to Chapter 607, Florida Statutes, the stockholder of the corporation shall be the sole officer of the corporation, to wit: President, authorized to conduct all business of the corporation.

#### **VIIIARTICLE**

The business of this corporation shall be managed by the stockholder of the corporation and not by a Board of Directors.

#### **IXARTICLE**

The name and street address of the sole subscriber of this certificate of Articles of Incorporation and the number of shares of stock which he agrees to take are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>
R. Monique Sutton 2849 Kentucky Street West Palm Beach, FL 33406	1,000

#### **XARTICLE**

In case of loss or destruction of a certificate of stock, no new certificate shall be issued in lieu thereof, except upon satisfactory proof of such loss or destruction and upon the giving of satisfactory security by bond or otherwise against loss to the corporation. Any such new certificate shall be plainly marked "duplicate" upon its face.

#### **XIARTICLE**

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Articles of Incorporation in the manner now or hereafter prescribed by applicable provision of law, and all rights and powers conferred herein upon the sole stockholder and officer are subject to this reserved power.

**IN WITNESS OF THE FOREGOING**, the undersigned, being the sole original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of Florida law, does hereby make, subscribe, acknowledge and file this certificate declaring and certifying that the facts herein stated are true and does hereby agree to take the number of shares of stock hereinbefore set forth and stated, and, accordingly, has hereunto set his hand and seal at West Palm Beach, Palm Beach County, Florida, this 5<sup>th</sup> day of January, 2004.

R. Monique Sutton  
R. MONIQUE SUTTON

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent to accept process for the corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

R. Monique Sutton  
R. MONIQUE SUTTON