

7040000141111

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000203556 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : VOIGT & VOIGT, P.A.
Account Number : I20030000017
Phone : (941) 925-2324
Fax Number : (941) 925-2924

js

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 OCT 12 PM 3:57

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MY BIZ, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

((H04000203556 3)))

**ARTICLES OF INCORPORATION
OF
MY BIZ, INC.**

ARTICLE I - NAME

The name of this corporation is MY BIZ, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 4234 67th Ave. Cr. E., Sarasota, FL 34243.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A., and the address of the registered agent is **2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.**

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the

((H04000203556 3)))

FILED
04 OCT 12 PM 3:57
DEPT. OF STATE
TALLAHASSEE, FLORIDA

(((H04000203556 3)))

business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INITIAL OFFICER(S)/DIRECTOR(S)

The name of the initial officer(s) of this corporation is/are: client name, SHANE McKENZIE, as President; ELIZABETH TANDY as Vice President.

ARTICLE IX - INCORPORATOR


The name and address of the person signing these Articles is:

SHANE McKENZIE
4234 67th Ave. Cr. E.
Sarasota, FL 34243

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

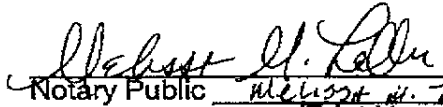
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of October, 2004.


SHANE McKENZIE

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7th day of October, 2004 by SHANE McKENZIE, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:


Notary Public

(Print Name)

Official Seal
MELISSA M. ZELLER
Notary Public, State of Florida
My comm. expires May 11, 2005
No. DD 016087

(((H04000203556 3)))

10/12/04 TUE 14:34 FAX 9419252924

VOIGT AND VOIGT PA

004

((H04000203556 3))

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT, P.A.

BY:


Stephen F. Voigt, Esq.

FILED
04 OCT 12 PM 3:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

((H04000203556 3))