

P04000164224

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12/01/04--01009--002 **70.00

EFFECTIVE DATE

01-01-05

FILED

04 DEC -1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-07-04

TRANSMITTAL LETTER

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

SUBJECT: urbanagent corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Ken J. Russell
Name (Printed or typed)

4111 Barbarossa Ave
Address

Miami, FL 33133
City, State & Zip

(305) 321-8428
Daytime Telephone number

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

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:

urbanagent corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4111 Barbarossa Ave, Miami, FL 33133

EFFECTIVE DATE

01-01-05

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing and Promotion; any and all legal business

ARTICLE IV SHARES

The number of shares of stock is:

1000 (one thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ken J. Russell, Director

Dirk Winkler, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ken J. Russell

4111 Barbarossa Ave, Miami, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ken J. Russell

4111 Barbarossa Ave, Miami, FL 33133

EFFECTIVE DATE: JANUARY 1, 2005

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


Signature/Registered Agent

Nov. 28, 2004
Date


Signature/Incorporator

Nov. 28, 2004
Date

FILED

04 DEC -1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA