

POS000127305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000059604550

09/15/05--01020--008 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 15 AM 11:32

RECEIVED
05 SEP 15 AM 11:25
STATE
DIVISION OF CORPORATIONS
FLORIDA

B. McKnight SEP 16 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

My Family Agenda, Com, Inc.

Signature _____

Requested by: WL

Name

Date 9/15

Time 11:00

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
MY FAMILY AGENDA.COM, INC.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is MY FAMILY AGENDA.COM, INC., and the principal address and principal place of business is 10706 SPRING MOUNTAIN PLACE, TAMPA, FLORIDA 33626.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is O'CONNOR & ASSOCIATES, 1250 S. Belcher Road, Suite 160, in the City of Largo, County of Pinellas, Florida 33771. The name of its registered agent at such address is O'CONNOR & ASSOCIATES.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is One Cent (\$0.01) amounting in the aggregate to One Hundred Dollars (\$100.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

KIMBERLY A. STOCKAMORE

10706 SPRING MOUNTAIN PLACE
TAMPA, FL. 33626

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 15 AM 11:32

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

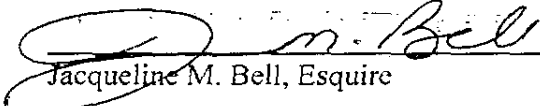
ARTICLE VII - INCORPORATOR

The incorporator is O'CONNOR & ASSOCIATES, whose mailing address is 1250 S. Belcher Road, Suite 160, Largo, Florida, 33771.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 14TH day of SEPTEMBER, 2005.

O'CONNOR & ASSOCIATES
Incorporator

By:

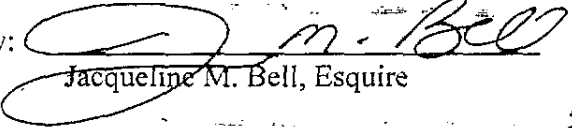

Jacqueline M. Bell, Esquire

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

O'CONNOR & ASSOCIATES
Registered Agent

By:


Jacqueline M. Bell, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 15 AM 11:32