

P06000/01137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

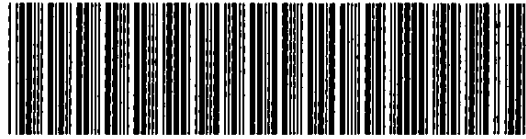
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Referrals Global, Inc.

(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: Howard M. Neu, Esquire

Name (Printed or typed)

1152 N. University Drive, Suite 201

Address

Pembroke Pines, FL 33024

City, State & Zip

(954) 431-3990

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:

Referrals Global, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2222 Gulfshore Boulevard, North
Naples, Florida 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal and lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Howard M. Neu 1152 N. University Dr., Suite 201, Pembroke Pines, FL 33024 - President
Charles L. Martin 2222 Gulfshore Blvd., North, Naples, FL 34102 - Secretary

ARTICLE VI REGISTERED AGENT

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

Howard M. Neu, Esquire
1152 N. University Drive, Suite 201, Pembroke Pines, FL 33024


ARTICLE VII INCORPORATOR

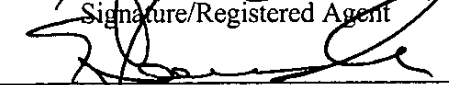
The name and address of the Incorporator is:

Howard M. Neu, Esquire
1152 N. University Drive, Suite 201, Pembroke Pines, FL 33024

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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


Signature/Incorporator

7/26/06

Date
7/26/06

Date