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07 OCT 25 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10/24/07

MRS
10/26

PETER H. SCHMIDT
ATTORNEY AT LAW
5540 ETON COURT
BOCA RATON, FLORIDA 33486
TELEPHONE (561) 392.5991

October 24, 2007

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 3 C Secretarial, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation for 3 C Secretarial, Inc. Please file the Articles of Incorporation, and return one (1) certified copy to me.

Also enclosed is a \$78.75 check, payable to the Secretary of State, for payment of the following costs and fees:

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

Thank you for your assistance in this matter.

Very truly yours,


Peter H. Schmidt

Enclosures

ARTICLES OF INCORPORATION

OF

3 C SECRETARIAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10/24/07

ARTICLE I

NAME

The name of the corporation is 3 C SECRETARIAL, INC.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of conducting, carrying on, and transacting any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock which shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

The common stock of the corporation shall have the following characteristics:

A. At all meetings of the shareholders the common shareholders shall be entitled to cast ONE (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from voting thereon; and

B. Except as otherwise provided by law, the entire voting power for the election of Directors, and for all other purposes, shall be vested exclusively in the holders of the issued and outstanding common stock of the corporation.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on October 24, 2007.

ARTICLE V
PRINCIPAL OFFICE

The address of the initial principal office of the corporation in the State of Florida is 3730 Satin Leaf Court, Delray Beach, Florida 33445. The Board of Directors, from time to time, may change the street address, and the post office address, of the corporation as well as the location of the principal office of the corporation.

ARTICLE VI
REGISTERED AGENT

The name of the initial registered agent of the corporation is **CHELSEA S. SEELY**, and the address of the initial registered agent of the corporation is 3730 Satin Leaf Court, Delray Beach, Florida 33445.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have ONE (1) Director(s) initially. The number of Directors either may be increased, or decreased, from time to time by the Bylaws, but shall never be less than ONE (1). The name and address of the initial Director(s) of the corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Chelsea S. Seely	3730 Satin Leaf Court Delray Beach, Florida 33445

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend, or to repeal, any provisions set forth in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX
INDEMNIFICATION

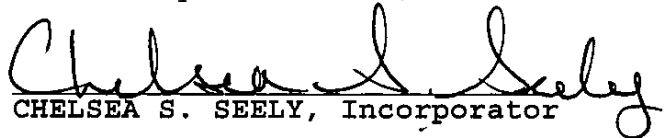
The corporation may indemnify and hold harmless its officers, directors, employees, agents, or other persons, including, but not limited to, its former officers, directors, employees, agents, or other persons to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

**ARTICLE X
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

Chelsea S. Seely
3730 Satin Leaf Court
Delray Beach, Florida 33445

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of October, 2007.



CHELSEA S. SEELY, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

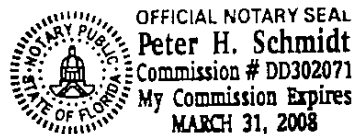
The foregoing instrument was acknowledged before me on this 24th day of October, 2007, by **CHELSEA S. SEELY**, who personally appeared before me, who did not take an oath, and who:

(Notary must check applicable box)

- is personally known to me;
- produced current Florida driver's license as identification; or
- produced _____ as identification.

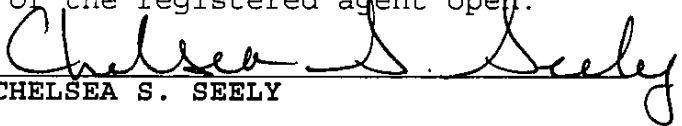

Name: PETER H. SCHMIDT
Notary Public,
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-named corporation, at the place hereinabove set forth, the undersigned hereby accepts such designation and agrees to serve and to act as the initial registered agent for the corporation, and to comply with all provisions of Section 48.091, Florida Statutes, relative to keeping the office of the registered agent open.


CHELSEA S. SEELY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA