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COVER LETTER

FILEU SECRETARY OF STATE DIVISION OF COMPORATIONS

08 FEB -4 PM 4: 06

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

SUBJECT: Allen	(PROPOSED CORPOR	TE NAME – MUST INCL	UDE SUFFIX)
	(1 1/01 0022 0014 012	MICHAEL MICHAEL	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: Jo	ohn J. McCarthy, Jr.	e (Printed or typed)	· · · · · · · · · · · · · · · · · · ·
	2320 124th Drive Eas	t Address	
	PARRISH, FL 34219	, State & Zip	
	941-545-5478	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:

Attend 2 Business, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 FEB -4 PH 4:06

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2320 124th Drive East Parrish, FL 34219

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Office Administration Services and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

1500 @ \$5.00 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dale E. McCarthy 2320 124th Drive East Parrish, FL 34219 President

Lynn M. Ghiglieri 5837 Glen View Drive Virginia Beach, VA 23464 Vice-President

Michele L. McCarthy 2320 124th Drive East Parrish, FL34219 Secretary

John J. McCarthy, Jr. 2320 124th Drive East Parrish, FL 34219 Treasurer

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: John J. McCarthy, Jr.

John J. McCarthy, Jr. 2320 124th Drive East Parrish, FL 34219

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: John J. McCarthy, Jr. 2320 124th Drive East Parrish, FL 34219

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

8/2008

1/28/2008

Date

10:41 Hd -H - H33 60