

P08000025119

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.H.
3-10-08

COVER LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBJECT: APPOINTY, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: GABRIELA LECHIN
Name (Printed or typed)

1480 NE 131st STREET, SUITE 102
Address

MIAMI, FLORIDA 33161
City, State & Zip

(954) 540-6047
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:

APPOINTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1480 NE 131st STREET, SUITE 102

MIAMI, FLORIDA 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WEB TECHNOLOGY/DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gabriela Lechin

President

1480 NE 131st Street, Suite 102

Miami, Florida 33161 - USA

Nemesh Singh

Managing Director

203-C Rajat Vihar, Hoshangabad Road

Bhopal, Madhya Pradesh - India

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ARTICLE VI REGISTERED AGENT

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

Gabriela Lechin
1480 NE 131st Street, Suite 102
Miami, Florida 33161

ARTICLE VII INCORPORATOR

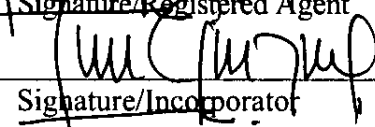
The **name and address** of the Incorporator is:

Gabriela Lechin
1480 NE 131st Street, Suite 102
Miami, Florida 33161

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

03/06/08

Date

03/06/08

Date

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