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<u>.</u>				
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08 MAY 30 PM 3:

OIVISION OF CORPORATIONS

of 5/30/08

COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY 30 PM 3:52

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

JECT: <u>APPAS</u>	(PROPOSED CORPORA	ATE NAME – <u>MUST ÎNC</u> I	UDE SUFFIX)
sed are an orig	inal and one (1) copy of the arti	cles 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 PY REQUIRED
FROM: Ha	ns R. Siegenthaler, MSW	(Printed or typed)	
	2900 Parkland Drive	Address	
	Winter Park, FL 32789	, State & Zip	·····
	407-257-5675	Celephone 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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 30 PM 3:52

ARTICLE I NAME

The name of the corporation shall be:

APPASSIST INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 2900 Parkland Drive, Winter Park, FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Hans R. Siegenthaler, MSW

2900 Parkland Drive, Winter Park, FL 32789

Director

ARTICLE VI REGISTERED AGENT

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

Hans R. Siegenthaler, MSW

2900 Parkland Drive, Winter Park, FL 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hans R. Siegenthaler, MSW

2900 Parkland Drive, Winter Park, FL 32789

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

5-27-08

Signature/Registered Agent

Date

Signature/Incorporator

5-27-08 Date