# **Electronic Articles of Incorporation For**

P08000079165 FILED August 26, 2008 Sec. Of State dwhite

MY ASSISTANTS & COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

MY ASSISTANTS & COMPANY, INC.

# **Article II**

The principal place of business address:

1500 CALMING WATER DR. 303 ORANGE PARK, FL. US 32003

The mailing address of the corporation is:

1500 CALMING WATER DR. 303 ORANGE PARK, FL. US 32003

# **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

1,000 SHARES PAR VALUE \$1.00

## **Article V**

The name and Florida street address of the registered agent is:

DARANDA K CARTER 1500 CALMING WATER DR. 303 ORANGE PARK, FL. 32003 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DARANDA CARTER

# **Article VI**

The name and address of the incorporator is:

DARANDA CARTER 1500 CALMING WATER DR. 303 ORANGE PARK,FLORIDA 32003

Incorporator Signature: DARANDA CARTER

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DARANDA K CARTER
1500 CALMING WATER DR. #303
ORANGE PARK, FL. 32003 US

Title: VP JOANNA BARNES 8671 FREEDOM RD. TALLAHASSEE, FL. 32305 US

#### **Article VIII**

The effective date for this corporation shall be: 08/19/2008