# **Electronic Articles of Incorporation For**

P09000050885 FILED June 11, 2009 Sec. Of State jshivers

AGENT REFERRAL CORP.

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: AGENT REFERRAL CORP.

## **Article II**

The principal place of business address:

662 S. GULFVIEW BLVD. CLEARWATER, FL. 33767

The mailing address of the corporation is:

PO BOX 3698 CLEARWATER, FL. US 33767

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

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

SCOTT SLAYTON 4114 AMBER LANE PALM HARBOR, FL. 34685 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT SLAYTON

# **Article VI**

The name and address of the incorporator is:

SCOTT SLAYTON 4114 AMBER LANE

PALM HARBOR, FL 34685

Incorporator Signature: SCOTT SLAYTON

#### **Article VII**

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

Title: P PATRICIA A GIBSON-DIMEO 4110 FLORIMAR TERRACE NEW PORT RICHEY, FL. 34652

Title: CFO SCOTT A SLAYTON 4114 AMBER LANE PALM HARBOR, FL. 34685

Title: VP MADONNA STEINLAGE 400 18TH AVENUE INDIAN ROCKS BEACH, FL. 33785