

P12000015217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

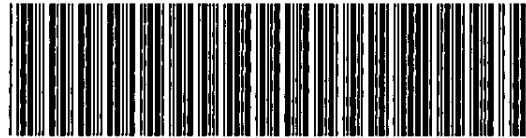
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400219796914

02/13/12--01031--020 **78.75

FILED
2012 FEB 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 14 2012

February 10, 2012
VIA U.S. MAIL

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

RE: NYSTOCKGURU.COM, INC.

Dear Division of Corporations:

Enclosed please find two originals of the Articles of Incorporation for the above named corporation and a check in the amount of \$78.75 for filing them. Please file the above listed item and return the certified copy to me at 3023 Alcazar Place # 302, Palm Beach Gardens, FL 33410.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Very truly yours,



Andrew O'Dell

FILED
2012 FEB 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
NYSTOCKGURU.COM, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I – NAME

The name of the corporation is NYSTOCKGURU.COM, INC.

ARTICLE II – EFFECTIVE DATE AND DURATION

The effective date shall be upon the filing of these Articles of Incorporation with the State of Florida. The duration of this corporation is perpetual.

ARTICLE III – PURPOSE

The purpose of this corporation is an internet based financial news & information reference portal, offering corporate consulting, initial public offerings, initiating or defending against mergers and acquisitions, information technology integrated public relations.

ARTICLE IV – STOCK

The aggregate number of shares which this corporation shall have authority to issue is one (1) share of common stock. Fully-paid stock of this corporation shall not be liable to any further call or assessment.

ARTICLE V – AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

ARTICLE VI – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of this corporation's principal place of business is in Florida is 3023 Alcazar Place # 302 Palm Beach Gardens, FL 33410.

ARTICLE VII – DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name/s and address/es of the person/s who is/are to serve as directors/s until the first annual meeting of shareholders, or until their successors are elected and qualified, is/are:

Name

Address

Andrew O'Dell

3023 Alcazar Place #302, Palm Beach Gardens, FL 33410

ARTICLE VIII – INCORPORATOR

FILED
2012 FEB 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

NYSTOCKGURU.COM, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal business as indicated in the foregoing Articles of Incorporation, State of Florida, has named

Agent

Andrew O'Dell

Address

3023 Alcazar Place #302 Palm Beach Gardens, FL 33410

as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: February 10, 2012.

Andrew O'Dell

Andrew O'Dell
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

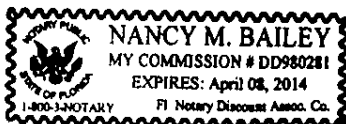
The foregoing instrument was acknowledged before me this 10th day of February, 2012, by Andrew O'Dell.

Notary Public, State of Florida

Print Name: *Nancy Bailey*

My Commission Expires:

[SEAL]



Nancy M. Bailey

2012 FEB 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The name and address of the incorporator is:

Name

Address

Andrew O'Dell

3023 Alcazar Place #302 Palm Beach Gardens, FL 33410

ARTICLE IX – BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

DATED: February 10, 2012

Andrew O'Dell
Andrew O'Dell, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

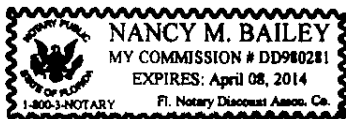
The foregoing instrument was acknowledged before me this 10th day of February, 2012 by Andrew O'Dell.

Notary Public, State of Florida

[SEAL]

Print Name: *Nancy M. Bailey*

My Commission Expires:



Nancy M. Bailey