

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

Patricia.jan.shermail@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
My Agent Appointment Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: My Agent Appointment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
601 Heritage Drive, Suite 424, Jupiter, Florida 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Patricia Janson, 601 Heritage Drive Suite 424, Jupiter, Florida 33458

The initial officers of the corporation are:

Patricia Janson, President, 601 Heritage Drive Suite 424, Jupiter, Florida 33458

ARTICLE VI REGISTERED AGENT


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:


Business Filings Incorporated
Mark Williams, A.V.P.

Date: 31st day of October, 2012

Signature:


Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 31st day of October, 2012

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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