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TRANSMITTAL LETTER

FILED
95 FEB 23 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001414286
-02/24/95--01003--001
****131.25 ****131.25

SUBJECT: #1 Customer Satisfaction Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ANTHONY D. TALLMAN
Name (printed or typed)

1433 GULF TO BAY BLVD., #F
Address

CLEARWATER, FL 34615
City, State & Zip

(813) 442-2689
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN FEB 24 1995

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

#1 CUSTOMER SATISFACTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1433 GULF TO BAY BLVD.
SUITE F
CLEARWATER, FL. 34615

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

75000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald B. Jones
1433 Gulf To Bay Blvd.
Clearwater, FL 34615

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY R TALLAN
1432 GOLF TO BAY BLVD Suite F
Clearwater FL 34615

Ronald B Jones
1433 Golf To Bay Blvd Suite F
Clearwater FL 34615

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of Feb 1995.

Anthony R Tallan Pres
Signature
Ronald B Jones Pres At. Treas
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#1 Custom Satisfactor Silver Inc.

2. The name and address of the registered agent and office is:

Ronald B. Jones
(Name)
1433 Gulf To Bay Blvd St. F
(P.O. Box ~~not~~ acceptable)
Clearwater FL 34615
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald B. Jones
(Signature)

2/21/95
(Date)