

P95000068694

TRANSMITTAL LETTER

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

700001505377
-08/21/95--01033--014
*****70.00 *****70.00

SUBJECT: "The Secretary at Law"
(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:

Melissa A. Carver

Name (printed or typed)

1701 Village Blvd., #208

Address

West Palm Beach, FL 33409

City, State & Zip

(407) ~~687-2026~~ 640-5694

Daytime Telephone number

FILED
SEP 1 1995
TALLAHASSEE, FLORIDA

Dmc
9/5/95

20 619 4127

505

1045-11878

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

MELISSA A. CARVER
1701 VILLAGE BLVD.
#208
WEST PALM BEACH, FL 33409

SUBJECT: " THE SECRETARY AT LAW "
Ref. Number: W95000016878

✓ Melissa A. Carver

We have received your document for " THE SECRETARY AT LAW " and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 595A00039189

ARTICLES OF INCORPORATION

FILED

95 SEP -1 AM 10:19

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:

"The Secretary at Law," Inc.

ARTICLE II PRINCIPAL OFFICE

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

1701 Village Blvd., #208
West Palm Beach, Florida 33409

ARTICLE III SHARES

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

One share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melissa A. Carver
1701 Village blvd., #208
West Palm Beach, FL 33409

ARTICLE V INCORPORATOR(S)

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

Melissa A. Carver
1701 Village Blvd , #208
West Palm Beach, FL 33409

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

1st day of September, 1994.

Melissa A. Carver
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
95 SEP -1 AM 10:19
TALLAHASSEE, FLORIDA

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

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: "The Secretary at Law, Inc."

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

Melissa A. Carver

(Name)

1701 Village Blvd., #208

(P.O. Box not acceptable)

West Palm Beach, FL 33409

(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.

Melissa A. Carver
(Signature)

9/1/94
(Date)

P95000068694

March 6, 1997

Department of State
Division of Corporations
ATTN: ANNETTE HOGAN
P.O. Box 6327
Tallahassee, FL 32314

900002116259--0
-03/18/97--01074--012
*****35.00 *****35.00

diss

Re: Articles of Dissolution, Document No.: P95000068694

Dear Annette:

Pursuant to our telephone conversation of today, I am sending and enclosing the requested \$35.00 to finalize the dissolution of the above corporation.

Should you have any questions, you may contact me at 1-816-842-7488 during working hours.

My new mailing address is: Melissa A. Carver
8931 Allman Street
Lenexa, KS 66219

Thank you for your anticipated cooperation in this matter.

Sincerely,

Melissa A Carver
Melissa A. Carver
enc.

FILED
97 MAR -3 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED	3/10/97
EXP.	MDH
U.S.	MDH
W.P.V.	MDH

C. TAX	35
W.P.V.	35

ARTICLES OF DISSOLUTION BY INCORPORATORS
OF
"THE SECRETARY AT LAW, INC."

FIRST, the name of the corporation is "The Secretary at Law, Inc "

1995 SECOND, the date of issuance of its certificate of incorporation was dated September 1,

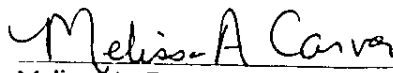
THIRD, none of its shares have been issued

FOURTH, the corporation has not commenced business since January 1, 1997

FIFTH, no debts of the corporation remain unpaid

SIXTH, the sole incorporator elects that the corporation be dissolved

Dated February 11, 1997


Melissa A. Carver, President, Reg. Agent,
Sole Incorporator

97 MAR -3 11 3 38
FILED
SEC
TALL
STATE
FLORIDA