

P 960000 46774

May 24, 1996

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

FILED  
95 MAY 29 PM 5:33  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir(Madame):

Enclosed is a check for \$70.00 for incorporation filing fees. Also enclosed are Two copies of my articles of incorporation. Please stamp one copy and return it to 9252 Lem Turner Rd. , Jacksonville, Florida 32208.

Thank you for your assistance.

Sincerely,

*Debra L. Anderson*  
Debra L. Anderson

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-05/29/96--01004--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEBRA ANDERSON  
9252 Lem Turner Road  
Jacksonville, FL 32208

R. CHESLER JUN 3 1996

## For Profit Articles Of Incorporation

We, the undersigned incorporators, hereby associate ourselves together to form and establish a corporation FOR profit under the laws of the State of Florida.

Article One: Name of the corporation: Executives' Assistant, Inc.

Article Two: Address of registered office in Florida: 9252 Lem Turner Dr., Jacksonville  
32208, county of Duval

Name of resident agent at above address Debra L. Anderson

Article Three : Nature of corporation business or purpose to be conducted or promoted is : Business consulting .

Article Four: Total number of shares that this corporation shall be authorized to issue :  
100,000 shares of Common stock par value of \$ 0.01 dollars each.

If applicable, state any designations, powers preferences, rights, qualifications, limitations or restrictions applicable to any class of stock or any special grant of authority to be given to the board of directors: The transfer of stock is restricted according to the bylaws of the corporation.

Article Five: The Initial Board of Directors shall have 1 member(s) whose name and address is as follows: Debra L. Anderson, 8319 Paul Jones Dr., Jacksonville, FL,  
32208

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

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FLORIDA

Article Six: The incorporator of this corporation is :  
Debra L. Anderson, 8319 Paul Jones Dr., Jacksonville, FL 32208

Debra L. Anderson  
Incorporator (Signature)

Article Seven : Is this corporation to exist perpetually? YES ☒ NO ☐  
If no, the term for which this corporation is to exist is N/A

Tax closing date, if known December 31

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 am familiar with and accept the obligations of my position as registered agent

Dated 5/24/96

Debra L. Anderson  
Registered Agent (Signature)

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