

P96000062998

TRANSMITTAL LETTER

FILED
96 JUL 25 10:23
TALLAHASSEE, FL 32314

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

600001904236
-07/25/96--01057--009
*****70.00 *****70.00

SUBJECT:

ELECTRONIC FINANCIAL FILING SERVICE INC

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

From: SEALS N' SIGNATURES

Name (printed or typed)

6822 22ND AVE N. SUITE 277

Address

ST. PETERSBURG, FL. 33710

City, State & Zip

(813) 367-3459

Daytime Telephone number

ML 7-29-96

ARTICLES OF INCORPORATION

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:

ELECTRONIC FINANCIAL FILING SERVICE INC

ARTICLE II PRINCIPAL OFFICE

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

Place of Business

2486 BURNICE DRIVE
CLEARWATER FL 34624

Mailing Address

2486 BURNICE DRIVE
CLEARWATER FL 34624

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SEALS N' SIGNATURES
6822 22ND AVENUE N. SUITE 277
ST. PETERSBURG FL. 33710

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CLERK OF DISTRICT COURT
ST. PETERSBURG, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Douglas Saporta
2486 Burnice Drive
Clearwater Fl 34624

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

● 17th day of July, 19 96.

● Douglas Saporta

Signature

Signature

Signature

Signature

Signature

**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 designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

ELECTRONIC FINANCIAL FILING SERVICE INC

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

SEALS N' SIGNATURES

(Name)

6822 22ND AVENUE N. SUITE 277

(P.O... Box not acceptable)

ST. PETERSBURG

FL.

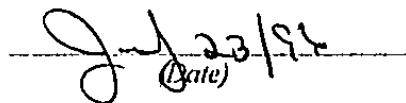
33710

(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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



(Signature)



(Date)