

P 96 000078169

Transmittal Letter

From:

Name of Corporation:

BusinessBasics Consulting, Inc.

Street Address of Corporation:

453 Seaworthy Rd., N. Fort Myers, FL
33903

96 SEP 18 PM 9:06
FILED
SECRET
TALLAHASSEE, FLORIDA

Dear Corporations Division:

Please find enclosed:

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-09/18/96--01069--004
*****70.00 *****70.00

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees. (\$35.00 filing fee for registered agent and \$35.00 filing fee for Articles of Incorporation)
3. Legal documentation of returning to maiden name hence the two different names on the check and letters.

A certified copy is not requested

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Date:

September 16, 1996

Name of Incorporator:

Lisa G. Pervin

Signature of Incorporator:

Lisa G. Pervin

24
9-20-96

**Articles of Incorporation of
BusinessBasics Consulting, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant of Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

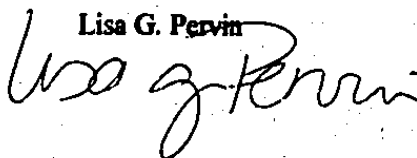
- Article 1.** The name of the Corporation is: **BusinessBasics Consulting, Inc.**
- Article 2.** The principal place of business and mailing address of this corporation is:
place of business: **453 Seaworthy Rd., N. Fort Myers, FL 33903**
mailing address: **P.O. Box 4358, N. Fort Myers, FL 33918**
- Article 3.** The corporation is authorized to issue class one stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the by-laws of the corporation.
- Article 4.** The name and address of the corporation's initial registered agent is:
Lisa G. Pervin
453 Seaworthy Rd.
N. Fort Myers, FL 33903
- Article 5:** The name and street address of the incorporator of this corporation is:
Lisa G. Pervin
453 Seaworthy Rd.
N. Fort Myers, FL 33903
- Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: September 16, 1996

Name of Incorporator: Lisa G. Pervin

Signature of Incorporator:



**Certificate of Designation
of
Registered Office and Registered Agent**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant of section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Lisa G. Pervin
453 Seaworthy Rd.
N. Fort Myers, FL 33903

Having been named as the 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.

Signature of Registered Agent:

Lisa G. Pervin

Date of Signature:

9/16/96