

P97000049765

Richard S. Boake

5030-78th Avenue North • Suite 11 • Pinellas Park, FL 33781
(813) 544-8152 • Fax: (813) 544-2375

May 12, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-06/03/97--01097--009
*****70.00 *****70.00

Gentlemen:

Enclosed is the original set of *Articles of Incorporation* for a new company. This new company is called Name Check Corporation. A check is attached in the amount of \$70.00 to cover filing fees.

EFFECTIVE DATE
10-1-97

I have also enclosed a photocopy of the *Articles of Incorporation* which I would like to have date stamped and returned.

Please return to:

Richard S. Boake
5030 - 78th Avenue North
Suite 11
Pinellas Park, FL 33781

Thank you.

Yours Truly

Richard S. Boake

Richard S. Boake

FILED
97 JUN -3 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WMD
6/5/97

ARTICLES OF INCORPORATION
OF
NAME CHECK CORPORATION.

97 JUN -3 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

EFFECTIVE DATE
10-1-97

ARTICLE I - NAME

The name of the Corporation shall be:

NAME CHECK CORPORATION

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 10,000. shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

5030 – 78th Avenue North
Suite 11
Pinellas County
Pinellas Park, Florida 33781

and the name of the initial registered and resident agent of this corporation at that address
is Richard S. Boake.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

5030 – 78th Avenue North
Suite 11
Pinellas County
Pinellas Park, Florida 33781

The Board of Directors may from time to time designate such other address and
place for the principle office of this Corporation as it may see fit.

ARTICLE VI - DIRECTORS

The name and street address of the first Board of Directors who shall hold office
until his successor is elected and has qualified is as follows:

Richard S. Boake
5030 – 78th Avenue North
Suite 11
Pinellas Park, Florida 33781

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles is as follows:

Richard S. Boake
5030 - 78th Avenue North
Suite 11
Pinellas Park, Florida 33781

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective June 1, 1997.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on June 1, 1997.



Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 6/1/97

Richard S Boake

Richard S. Boake

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA