

TRANSMITTAL LETTER

P9700050836

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

97 JUN -6 AM 8:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: (The) Experience Factory, Inc
(Proposed corporate name - must include suffix)

30000220405-0
-06/05/97--01077010
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Christian G. Saiia
Name (Printed or typed)

2505 Hickory Ave, Suite B
Address

Sarasota, FL 34234
City, State & Zip

WOS 6/6/97

941-362-2088
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRET
DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

The Experience Factory, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2505 B. Hickory Ave. Ste. B Sarasota, FL 34234

ARTICLE III SHARES

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

10,000 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Page C. Saiia, Vice President
2505 Hickory Ave., Suite B Sarasota, FL 34234

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Christian G. Saiia, President
2505 Hickory Ave., Ste. B Sarasota, FL 34234



Signature/Incorporator

6-3-97

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

6/3/97

Date