

P98000080564

S.O.S. SECRETARIAL SERVICE
254 Wilshire Boulevard
Casselberry, Florida 32707
(407) 339-3411

August 19, 1998

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

000002622930--2
-08/24/98--01057--012
*****70.00 *****70.00

Re: S.O.S. Secretarial Service, Inc. - ~~XXXXXXXXXX.COM~~

EFFECTIVE DATE
8-17-98

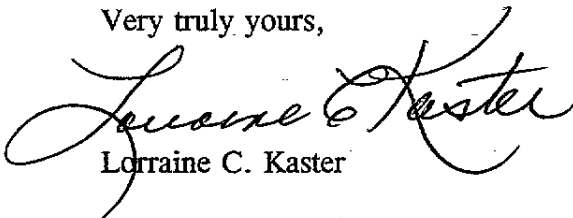
Gentlemen:

Enclosed is the signed original and one signed copy of Articles of Incorporation of the above named corporation. Also enclosed is check in the amount of \$70. for the filing and certified copy fee.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to the undersigned at the above address.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Very truly yours,


Lorraine C. Kaster

Encls. Lorraine K. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Eff. date.
DATE 9-17-98
DOC. EXAM JK

FILED
98 AUG 24 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 9-17-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1998

LORRAINE C. KASTER
254 WILSHIRE BLVD.
CASSELBERRY, FL 32707

SUBJECT: S.O.S. SECRETARIAL INC., INC.
Ref. Number: W98000019410

We have received your document for S.O.S. SECRETARIAL INC., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

IN ARTICLE I, A DOUBLE SUFFIX IS NOT ACCEPTIBLE AND ALSO PLEASE LET US KNOW OF THE EXACT NAME OF THE CORPORATION. PLEASE ELIMINATE ANY REFERENCE OF ANOTHER NAME BESIDES THE EXACT NAME OF THE CORPORATION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 798A00044010

ARTICLES OF INCORPORATION
OF
S.O.S. SECRETARIAL, INC.

EFFECTIVE DATE

8-17-98

ARTICLE I - Name

The name of the corporation is S.O.S. SECRETARIAL INC.

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles, or within 5 business days prior to receipt by Div. of Corporations.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following:
Paralegal and Secretarial Service and related services.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One thousand (5,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares".

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 254 Wilshire Boulevard, Casselberry, Florida 32707, in the County of Seminole and State of Florida, and the name of the initial registered agent of this corporation is LORRAINE C. KASTER who by her signature at the end hereof, accepts such designation.

FILED
9 AUG 24 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and address of the initial director of this corporation is: LORRAINE C. KASTER, 254 Wilshire Boulevard, Casselberry, Florida 32707, in the County of Seminole and State of Florida.

ARTICLE VIII - Principal Place of Business

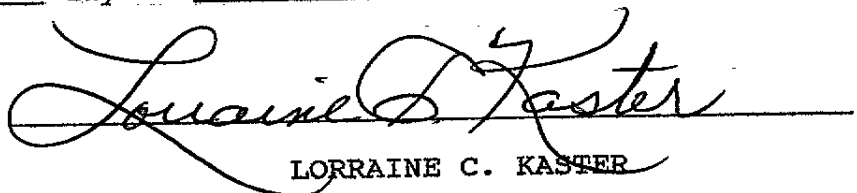
The initial place of business of this corporation shall be: 254 Wilshire Boulevard, Casselberry, Florida 32707 in the State of Florida with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporator

The name and address of the person signing these Articles is:

LORRAINE C. KASTER

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 27th day of May 1998.


LORRAINE C. KASTER

STATE OF FLORIDA

COUNTY OF SEMINOLE

On May 27th, 1998, 1998 before me Cynthia Kay Raybon
a Notary Public of Florida appeared LORRAINE C. KASTER, personally known
to be (or proved to me on the basis of satisfactory evidence) to be the
person who executed the foregoing Articles of Incorporation, and who
acknowledged to me that she executed these Articles of Incorporation as
her authorized capacity, and that by her signature on the instrument the
person, or the entity upon behalf of which the person acted, executed
the instrument.

WITNESS my hand and official seal.

Signature Cynthia Kay Raybon

Affiant XXX Known Produced ID
Type of ID

Seal



CYNTHIA KAY RAYBON
My Commission CC406344
Expires Sep. 06, 1998
Bonded by HAI
300-422-1555

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service process
for the above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and are to comply
with the provisions of Chapter 48.091, Florida Statutes.

Dated this 27th day of May 1998.

Lorraine C. Kaster

LORRAINE C. KASTER, Registered Agent

EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

On May 27th, 1998 before me CYNTHIA KAY RAYBON, the undersigned authority, personally appeared LORRAINE C. KASTER, Registered Agent, who, after being first duly sworn, deposes and says she signed the foregoing Certificate of Acceptance of Registered agent freely, voluntarily and for the purposes therein expressed.

Sworn to and Subscribed before me this 27th day of May 1998.

Signature Cynthia Kay Raybon Type of ID Personally known
CYNTHIA KAY RAYBON Seal



CYNTHIA KAY RAYBON
My Commission CC405344
Expires Sep. 06, 1998
Bonded by HAI
800-422-1555