

# TRANSMITTAL LETTER

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

800002733528--2  
-01/07/99--01078--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Personal ASSISTANTS, INC.  
(Proposed corporate name - must include suffix)

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: Veronica Reynolds  
Name (printed or typed)  
1303 NW 10<sup>th</sup> ST.  
Address  
Dania Beach, FL 33004  
City, State & Zip  
(954) 922-7182  
Daytime Telephone number

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

99 JAN -7 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED  
JAN 8 1999

## 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:

Personal ASSISTANTS, Inc.

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TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

Business 1303 NW 10<sup>th</sup> ST.  
Dania, FL 33004

mailing 417 E. Sheridan ST. SUITE 284  
Dania, FL 33004

### ARTICLE III SHARES

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

100 Shares OF NO-PAR Common Stock  
(with voting privileges)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Veronica Reynolds  
1303 NW 10<sup>th</sup> ST.  
Dania, FL 33004

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

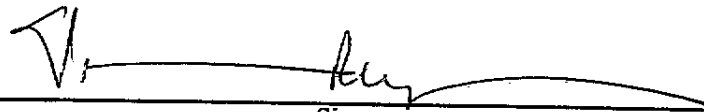
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Veronica Reynolds  
1303 NW 10<sup>th</sup> St.  
Dania Beach, FL 33004

Alexandra Shadwick  
410 SE 14<sup>th</sup> St.  
Dania Beach, FL 33004

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

4 day of January, 19 99

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PERSONAL ASSISTANT, Inc.

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

Veronica Reynolds  
(NAME)

1303 NW 10<sup>th</sup> ST.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Dania Beach, FL 33004  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

*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)

1/4/99

(DATE)