

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

200002746592--9
-01/19/99--01134--011
****122.50 *****78.75

SUBJECT: IncomeStream, Inc

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. The check is for Articles registration-\$35, Registered Agent designation-\$35 and Certified Copy of Articles-\$52.50.

Registered

SIGNED: _____

From:

Jerrelle Williams
4250 Alafaya Trail
Oviedo, FL 32765
407-977-8737

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99 JAN 19 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 25 1999
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ARTICLES OF INCORPORATION

OF

IncomeStream, Inc.

ARTICLE I NAME

The name of the corporation shall be: IncomeStream, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Address
1800 Emerald Green Circle
Suite 200
Oviedo, FL 32765

Mailing Address
4250 Alafaya Trail
Suite 212-329
Oviedo, FL 32765

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

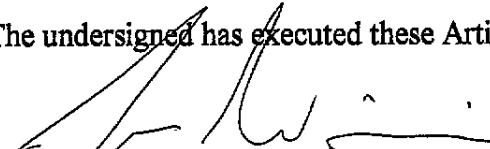
Jerrelle Williams
4250 Alafaya Trail
Suite 212-329
Oviedo, FL 32765

ARTICLE V INCORPORATOR

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

Jerrelle Williams
4250 Alafaya Trail
Suite 212-329
Oviedo, FL 32765

The undersigned has executed these Articles of Incorporation this 18 day of January 1999.



Jerrelle Williams, Incorporator

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CERTIFICATE OF DESIGNATION

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:

IncomeStream, Inc.

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

Jerrelle Williams
4250 Alafaya Trail
Suite 212-329
Oviedo, FL 32765

Signature: _____

Title: Incorporator

Date: 1/18/99

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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: _____

Date: 1/18/99