

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6377  
Tallahassee, FL 32314

SUBJECT:

*ByProxy, Inc.*

(Proposed corporate name - must include suffix)

100002768671--5  
-02/09/99-01010-015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

*RICHARD E. MILLER, JR.*  
Name (Printed or typed)

*2705 NE 22<sup>ND</sup> AVE*  
Address

*LIGHTHOUSE POINT, FL 33064*  
City, State & Zip

*(954) 592-6676*  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 10, 1999

RICHARD E. MILLER, JR.  
2765 N.E. 22ND AVENUE  
LIGHTHOUSE POINT, FL 33064

SUBJECT: BYPROXY, INC.  
Ref. Number: W99000003401

We have received your document for BYPROXY, INC.. However, the document has not been filed and is being returned for the following:

Please complete Article(s) IV..

The registered agent must sign accepting the designation. ✓

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 799A00006046

# 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.

## ARTICLE I NAME

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

FILED  
99 FEB 23 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

2765 NE 22<sup>ND</sup> AVE  
LIGHTHOUSE PT., FL 33064

## ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

2765 NE 22<sup>ND</sup> AVE  
LIGHTHOUSE PT., FL 33064

## ARTICLE V INCORPORATOR

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

RICHARD E. MILLER, JR.

2765 NE 22<sup>ND</sup> AVE  
LIGHTHOUSE PT., FL 33064

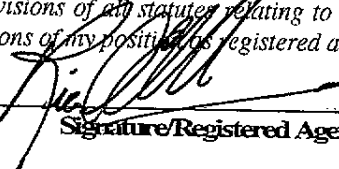


Signature/Incorporator

2/05/99 FEB. 5<sup>TH</sup>, 1999  
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

2/16/99  
Date