

TRANSMITTAL LETTER

P99000028244

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

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-03/23/99--01051--018
*****78.75 *****78.75

SUBJECT:

Y2K COMPLIANCE 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

MARTHA R. CONSBRUCK

Name (Printed or typed)

16350 COUNTRY LAKE CIRCLE

Address

DELRAY BEACH, FL 33484

City, State & Zip

561 638 0879

Daytime Telephone number

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

FILED
99 MAR 23 AM 9:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
2/29

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: Y2K COMPLIANCE INC.

ARTICLE II PRINCIPAL OFFICE

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

16350 COUNTRY LAKE CIRCLE
DELRAY BEACH, FL 33484

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARTHA R. CONSBRUCK
16350 COUNTRY LAKE CIRCLE
DELRAY BEACH, FL 33484

ARTICLE V INCORPORATOR

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

MARTHA R. CONSBRUCK
16350 COUNTRY LAKE CIRCLE
DELRAY BEACH, FL 33484

MARTHA R. CONSBRUCK
Signature/Incorporator

3/20/99
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

MARTHA R. CONSBRUCK
Signature/Registered Agent

3/20/99
Date

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TALLAHASSEE, FLORIDA