## TRANSMITTAL LETTER

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

700002825857---5 -04/01/99--01020--015 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Web CONCLAVE 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
- \$78.75
- Filing Fee
- Filing Fee
- & Certificate of Status
- \$78.75
- **⊠** \$87.50
- Filing Fee
- Filing Fee,
- & Certified Copy
- Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

1

Name (Printed or typed)

941 - 746 - 0774

Daytime Telephone number

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

## Articles of Incorporation

- The name of the corporation shall be: WebConclave Inc.
- The principal place of business and mailing address of the corporation is: 218 22nd Street Court North East Bradenton, Florida. 34208
- 3. The corporation shall have the authority to issue 1,000,000 shares of stock.
- The registered agent of the corporation is <u>Shane Hartman</u> and the registered street address is 218 22<sup>nd</sup> St. CT. NE., Bradenton, Florida. 34208
- 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Shane Hartman, 218 22<sup>nd</sup> St. CT. NE., Bradenton, Florida. 34208

The number of directors may be raised and lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

 The incorporator of this corporation is <u>Shane Hartman</u> whose street address is <u>218 22<sup>nd</sup> Street Court North East.</u>, <u>Bradenton</u>, Fl. 34208

Dated: April 28, 1998

Incorporator

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 am familiar with and accept the obligations of position as registered agent.

Dated: April 28, 1998

Régistèred Agent

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