

P99000042594

TRANSMITTAL LETTER

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

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-05/06/99--01088--008
*****87.50 *****87.50

SUBJECT: Record-It, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

X \$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
REQUIRED

ADDITIONAL COPY

FROM: Judith A. Schieck

515 E. Las Olas Blvd., Ste.1020

Ft. Lauderdale, FL 33301

(954) 764-2909

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

FILED
99 MAY -6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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See 5/11

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: Record-It, Inc.

ARTICLE II - PRINCIPAL OFFICE:

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

10018 West McNab Road, Suite 152, Tamarac, FL 33321

ARTICLE III - SHARES:

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

One Hundred (100) Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Judith A. Schieck, 515 East Las Olas Boulevard, Suite 1020, Fort Lauderdale, FL 33301.

ARTICLE V - INCORPORATOR:

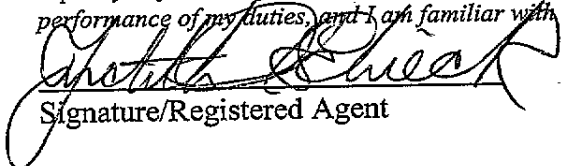
The name and address of the incorporator to these Articles of Incorporation are:

Judith A. Schieck, 515 East Las Olas Boulevard, Suite 1020, Fort Lauderdale, FL 33301.


Signature/Incorporator

May 3, 1999
Date

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

May 3, 1999
Date

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TALLAHASSEE, FLORIDA