

TRANSMITTAL LETTER

P99000057089

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

300002910163--8
-05/21/99--01058--009
*****78.75 *****78.75

SUBJECT: ExecuSearch Y2K, 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: Linda Marshall
Name (Printed or typed)

5361 Cedar Lake Rd. #13-23
Address

Boynton Beach FL 33437
City, State & Zip

561-374-8900
Daytime Telephone number

Linda Marshall GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I, II, III, IV, V
DATE 6/24/99
DOC. EXAM BD

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

B. BROCK JUN 24 1999

FILED
99 JUN 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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:

ExecuSearch Y2K, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5361 Cedar Lake Rd. #13-23
Boynton Beach, FL 33437

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:


Linda Marshall
5361 Cedar Lake Rd. #13-23
Boynton Beach, FL 33437

ARTICLE V INCORPORATOR

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

Linda Marshall
5361 cedar Lake Rd. #13-23
Boynton Beach, FL 33437

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TALLAHASSEE FLORIDA


Signature/Incorporator

6-17-99
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


Signature/Registered Agent

6-17-99
Date