

P99 0000 62232

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 PM 1:55

FILED

SUBJECT: Extraordinary Results, 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

87.50
~~\$122.50~~
Filing Fee
& Certified Copy

96.25
~~\$131.25~~
Filing Fee,
Certified Copy
& Certificate

[ADDITIONAL COPY REQUIRED]

FROM: Zebersky & Payne, LLP
Name (Printed or typed)

500002923645--7
-07/06/99-01097-001
*****36.25 *****87.50

3850 Hollywood Blvd., Suite 204
Address

Hollywood, FL 33021
City, State & Zip

954/989-6333
Daytime Telephone Number

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

CORPORATE/

F. CHESSE

JUL 13 1999

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:

Extraordinary Results, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**908 S. Andrews Avenue
Ft. Lauderdale, FL 33316**

ARTICLE III SHARES

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

1000 at .01 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Todd S. Payne, Esq.
Zebersky & Payne, L.L.P.
3850 Hollywood Blyd., Suite 204
Hollywood, FL 33021

ARTICLE V INCORPORATOR

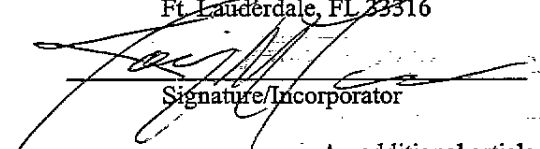
The initial Board of Directors shall have 1 members whose names and addresses are as follows:

Jacqueline Tuchler, Director

ARTICLE VI INCORPORATOR

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

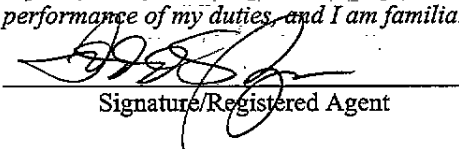
Jacqueline Tuchler
908 S. Andrews Avenue
Ft. Lauderdale, FL 33316


Signature/Incorporator

7/2/99
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

7/2/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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