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Requester's Name

FILED

99 NOV 29 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE NUMBER

CHFC Fredlund

TELEPHONE

- Ext. Bus.

941-593-0551

PRACTICE MGMT CONSULTANTS

10661 N AIRPORT RD STE 16

Office Use Only

C NAPLES

FL 34109

NUMBER(S), (if known):

1. *Extended Business USA, Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-11/23/99-01144-023

*****70.00 *****70.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
EXTENDED BUSINESS USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is EXTENDED BUSINESS USA, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide marketing services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and mailing address of the corporation is EXTENDED BUSINESS USA, INC., 754 105TH Avenue North, Naples, FL 34108. The name of the initial registered agent is PRACTICE MANAGEMENT CONSULTANTS, INC. and the registered office is at 10661 N. Airport Road, #16, Naples, FL. The registered offices' phone number is 941.593.0551

ARTICLE VI
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII
INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

Bo Westin

President

ARTICLE VIII
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 27th day of
Nov, 1999.



Bo Westin, President

STATE OF FLORIDA

COUNTY OF COLLIER

On this 24th day of Nov., 1999, before me personally
Appeared Bo Westin, Drivers License Number W235-063-58-049-0, and known
to me to be the person whose names are subscribed to the within instrument, and
acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

C. Fredlund # CC 774734
Notary Public
My Commission Expires: 9/13/2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Collier, State of Florida, has named Practice Management Consultants, Inc., located at 10661 N. Airport Road, Suite 16, County of Collier, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol Fredlund
Carol Fredlund, Registered Agent

11/24/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA