

P00000109499

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-11/22/00--01076--017
*****78.75 *****78.75

SUBJECT: ATTITUDE ZONE, INC.

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

_____	\$70.00
	Filing Fee
<u> X </u> _____	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

FILED
00 NOV 22 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

David K. Sheets
2180 Park Forest Blvd.
Mt. Dora, Florida 32757

NOTE: Please provide the original and one (1) copy of the Articles.

CB11-28

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation wider the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Attitude Zone, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 2180 Park Forest Blvd. Mt. Dora, Florida 32757.

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. David K. Sheets will own One Thousand (1,000) shares of the corporation.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David K. Sheets
2180 Park Forest Blvd.
Mt. Dora, Florida 32757

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have a Director. The name and address of the initial members of the Board of Directors are:

David K. Sheets
2180 Park Forest Blvd.
Mt. Dora, Florida 32757

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ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

David K. Sheets
President, Secretary
2180 Park Forest Blvd.
Mt. Dora, Florida 32757

ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

David K. Sheets
2180 Park Forest Blvd.
Mt. Dora, Florida 32757

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1
day of Nov., ~~1999~~ 2000.

(An additional article must be added if an effective date is requested.)

Signature:  11/1/2000
David K. Sheets

Notarization is not required.

NOTE: Affixing an officer tide after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Attitude Zone, Inc.

2) The name and address of the registered agent office is:

David K. Sheets
2180 Park Forest Blvd.
Mt. Dora, Florida 32757

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 my position as registered agent.

Signature



Date

11/1/2000

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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