

P98000026951

TRANSMITTAL LETTER

FROM:

Name of corporation: A Positive Image, Inc.

Street address of the corporation: 105 Lake Miriam Drive #3, Lakeland, Florida 33813

TO: CORPORATIONS DIVISION

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested at this time.

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-03/03/98--01080--003
*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Date: March 4, 1998

Name of Incorporator: Patty A. Kirby

Signature of Incorporator:

Patty A. Kirby

98 MAR 24 AM 8:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 24 1998 5322



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1998

PATTY A. KIRBY
105 LAKE MIRIAM DRIVE #3
LAKELAND, FL 33813

SUBJECT: A POSITIVE IMAGE, INC.
Ref. Number: W98000005322

We have received your document for A POSITIVE IMAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 798A00012970

ARTICLES OF INCORPORATION
of
A Positive Image For All, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

A Positive Image For All, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

105 Lake Miriam Drive #3, Lakeland, Florida 33813

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent

Patty A. Kirby
105 Lake Miriam Drive #3, Lakeland, Florida 33813

Article 5. The name and street address of the incorporator of this corporation

Patty A. Kirby
105 Lake Miriam Drive #3, Lakeland, Florida 33813

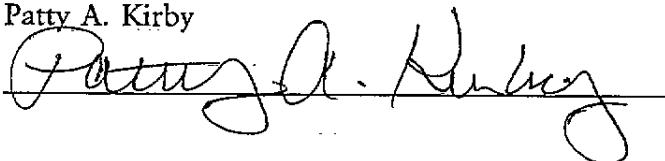
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: **March 18, 1998**

Name of Incorporator: **Patty A. Kirby**

Signature of Incorporator:



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98 MAR 24 AM 8:23
SECRETARY OF STATE
TALAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

A Positive Image For All, Inc.

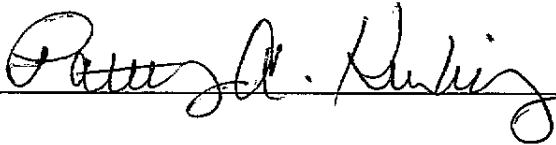
1. The name and address of the corporation's registered agent and registered office is:

Name: **Patty A. Kirby**

Street address: **105 Lake Miriam Drive #3, Lakeland, Florida 33813**

Having been named as the 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 of registered agent:



Date of signature:

March 18, 1998

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TALLAHASSEE, FLORIDA