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January 16, 2008

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

RE: TheConfidentImage.org, Inc.

Dear Sir or Madam:

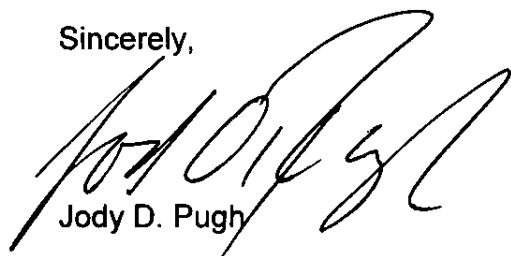
Enclosed please find for filing the Articles of Incorporation and Registered Agent Designation for TheConfidentImage.org, Inc. A check in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50) also is enclosed for the filing fees, certified copy and certificate of status.

Please return all correspondence concerning this matter to:

Jody D. Pugh  
8800 Bernwood Parkway, Suite 4,  
Bonita Springs, Florida 34135

If you have any questions, do not hesitate to contact me at 239.292.7168.

Sincerely,



Jody D. Pugh

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Articles of Incorporation  
of  
TheConfidentImage.org, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation is TheConfidentImage.org, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 8800 Bernwood Parkway, Suite 4, in the City of Bonita Springs, Lee County, Florida 34135.

ARTICLE III  
PURPOSES

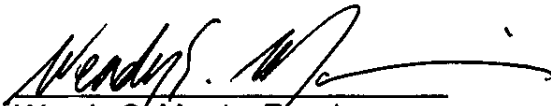
The Corporation is organized and shall be operated exclusively for charitable purposes and not for pecuniary profit.

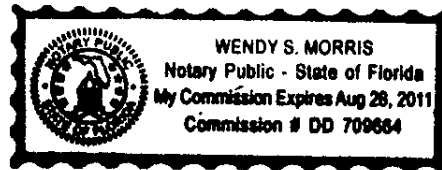
ARTICLE IV  
POWERS

The Corporation shall have and exercise all powers of a corporation not for profit as the same now exist or may hereinafter exist under the laws of the State of Florida. It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under 26 U.S.C.A. § 501(c)(3). Notwithstanding any other provision herein, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as from time to time amended, or the corresponding provisions of any subsequently enacted revenue laws (collectively referred to herein as the "Code") or (b) by a corporation to which contributions are deductible under Section 170(c)(2) of the Code or the corresponding provisions of any subsequently enacted revenue laws. No part of the Corporation's activities shall be for the carrying on of a program of propaganda or otherwise attempting to influence legislation or to participate in any political campaign on behalf of any candidate for public office. The Corporation shall have no capital stock, pay no dividends, and distribute no part of its income to its members, directors or officers.

STATE OF FLORIDA  
COUNTY OF LEE

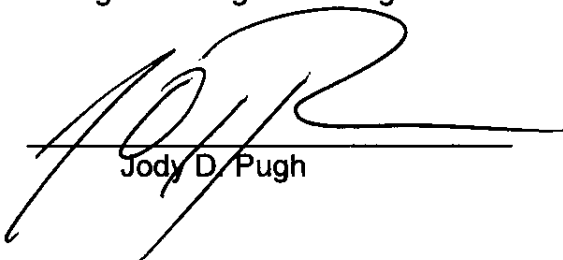
The foregoing Articles of Incorporation were executed and acknowledged before me this 16<sup>th</sup> of January, 2008, by Jody D. Pugh and Dr. Melanie Pugh, DMD, as incorporators, of TheConfidentImage.org, Inc., a Florida not for profit corporation, on behalf of the corporation. Each individual is personally known to me.

  
Wendy S. Morris, Esquire  
Notary Public – State of Florida



#### CERTIFICATE OF REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the TheConfidentImage.org, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Jody D. Pugh

## **ARTICLE V MEMBERS**

The Corporation shall have no members.

## **ARTICLE VI BOARD OF DIRECTORS**

The Corporation shall be managed by or under the direction of a Board of Directors. At all times, there shall be at least three (3) but no more than fifteen (15) members of the Board of Directors. The Board of Directors shall carry out the purposes of the Corporation in compliance with these Articles of Incorporation and the Corporation's Bylaws. The method of appointment or election of directors is as stated in the Bylaws of this Corporation, and the Bylaws may provide for management of the Corporation by an Executive Committee of the Board of Directors comprising of not less than three (3) directors.

## **ARTICLE VII OFFICERS**

The officers of the Corporation and the manner of election or appointment thereof is as set forth in the Bylaws.

## **ARTICLE VIII PROPERTY HELD FOR CHARITABLE PURPOSES**

The property of the Corporation is irrevocably and permanently dedicated to charitable purposes. No part of the assets, income or profits of the Corporation shall be distributable to, or inure to the benefit of, its members, directors or officers or any private individual except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth herein.

## **ARTICLE IX DISSOLUTION**

In the event of dissolution of the Corporation, the winding up of its affairs, or the liquidation of its assets, the Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual, and all assets remaining after the payment of the Corporation's debts shall be conveyed or distributed at the direction of the then Directors of the Corporation to such other corporations that are exempt from federal income tax under Section 501(c)(3) of the Code. None of the assets shall be distributed to any members, officers or directors of the Corporation.

ARTICLE X  
AMENDMENT

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The Board of Directors of the Corporation may amend, alter or ~~repeal~~ any provision of these Articles of Incorporation by a majority vote of all members of the Board of Directors present at any regular or at any special meetings called for that purpose.

ARTICLE XI  
INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent is Jody D. Pugh, 8800 Bernwood Parkway, Suite 4, Bonita Springs, Florida 34135.

ARTICLE XII  
INCORPORATORS

The name of the incorporators for these Articles of Incorporation are Jody D. Pugh and Dr. Melanie Pugh, DMD, whose street address is 8800 Bernwood Parkway, Suite 4, Bonita Springs, Florida 34135.

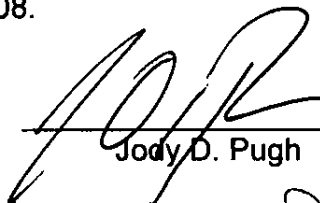
ARTICLE XIII  
INDEMNIFICATION

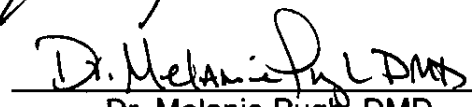
The Corporation shall indemnify each director, officer, employee and agent of the Corporation, including former directors, officers, employees and agents, to the fullest extent permitted by law, including but not limited to Chapter 617, Florida Statutes.

ARTICLE XIV  
EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation is January 16, 2008.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16<sup>th</sup> day of January 2008.

  
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Jody D. Pugh

  
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Dr. Melanie Pugh, DMD