

TRANSMITTAL LETTER

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

SUBJECT: NEW ATTITUDE, 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
☒ \$122.50 Filing Fee & Certified Copy
☐ \$131.25 Filing Fee, Certified Copy & Certificate

FILED
95 MAR -1 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: DORETTE PEMBERTON

Name (Printed or typed)

P.O. Box 8876, TAMPA, FL 33674-8876

Address

City, State & Zip

(813) 989-1564

Daytime Telephone number

100001729411
-03/01/96--01060--015
***122.50 ***122.50

MAR 5 1996 BSB

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

NEW ATTITUDE, INC.

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ARTICLE II

Principal place of business and mailing address

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

PRINCIPAL PLACE OF BUSINESS

7417 LAKE SHORE DRIVE
TAMPA, FL 33604

MAILING ADDRESS

P.O. BOX 8876
TAMPA, FL 33674-8876

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

1. TO PROVIDE INSTRUCTION AND COACHING, SPECIFICALLY DESIGNED TO ENCOURAGE SOCIALLY ACCEPTED BEHAVIOR.
2. TO PROVIDE ACADEMIC INSTRUCTION AND TUTORING TO ALL AGE GROUPS.
3. TO BUILD SELF ESTEEM, ESPECIALLY IN THE TEEN AND PRE-TEEN AGES.
4. TO PREPARE PRISONERS WITH A NEW ATTITUDE UPON RELEASE, BY GIVING CLASSES IN SOCIAL GRACES, DECORUM, CHIVALRY AND ENCOURAGING A SENSE OF SELF-WORTH.
5. TO PROVIDE ACTIVITIES FOR THE YOUTH, IN TELEVISION COMMERCIALS VIDEO PRODUCTION AND DRAMA, AFTER SCHOOL, WHICH REQUIRES A CONTINUUM OF GOOD BEHAVIOR.
6. TO BE A POWERFUL CRIME-PREVENTION MECHANISM BY SHOWING KIDS THE REWARDS OF HAVING A CHARMING, SOCIALLY-ACCEPTED, POSITIVE ATTITUDE.
7. TO ACT AS A JOB-PLACEMENT AGENCY, ESPECIALLY WHERE SOCIALLY-ACCEPTED MANNERS AND CHARM ARE INTEGRAL TO EMPLOYMENT.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS AS STATED IN THE BYLAWS.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

DORETTE PEMBERTON
7417 LAKESHORE DRIVE
TAMPA, FL 33604

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

NAME
DORETTE PEMBERTON

ADDRESS
7417 LAKESHORE DRIVE
TAMPA, FL 33604

The undersigned incorporator has executed these Articles of Incorporation this 27TH day of FEB.
_____, 19 96 .

Signature of Incorporator:

Dorette Pemberton

DORETTE PEMBERTON

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is:

NEW ATTITUDE, INC.
(must include suffix)

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

DORETTE PEMBERTON

(NAME)

7417 LAKESHORE DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33604

(CITY/STATE/Zip)

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.

Dorette Pemberton

(SIGNATURE)

FEBRUARY 27, 1996

(DATE)