

P000000 49160

Requester's Name



Todd Wiseman
7320 Yardley Way
Tampa, FL 33647-1215

City

FILED
00 MAY 15 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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****157.50 ****78.75

2. _____
(Corporation Name) (Document #)

\$178.75
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

5/18
Informed client by letter
I added suffix to heading,
RA Accept. Statement + title RA
below signature.

S. Thompson MAY 18 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
APPLIED PRODUCTIVITY MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of
forming a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is Applied Productivity Management, Inc.

ARTICLE II – Principal Office and Mailing Address of the Corporation

The address of the principle office of the corporation is 7320 Yardley Way, Tampa, FL
33647, and its mailing address is the same.

ARTICLE III – Commencement and Duration

The corporation is to commence its corporate existence upon filing hereof, and shall exist
perpetually thereafter until dissolved according to law.

ARTICLE IV – Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V – Stock

The corporation is authorized to issue ten million (10,000,000) shares of \$0.10 par value voting common stock and ten million shares (10,000,000) shares of \$0.10 par value non-voting common stock.

ARTICLE VI – Pre-emptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of un-issued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII – Board of Directors

All corporate powers shall be exercised by and under authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors. The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation. The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified shall be:

Name

Business Address

Todd A. Wiseman

7320 Yardley Way

Tampa, FL 33647

ARTICLE VIII – Indemnification

The corporation shall indemnify any present or former officers or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX – Bylaws

The power to adopt, alter, amend, or repeal any bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X – Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of stockholders called for that purpose.

ARTICLE XI – Incorporator

The name and address of the these articles of incorporation are:

Name

Todd A. Wiseman

Business Address

7320 Yardley Way

Tampa, FL 33647

ARTICLE XII – Initial Registered Office and Agent

The street address of the initial registered agent office of the corporation is 7320 Yardley Way, Tampa, Florida 33647, and the name of the initial registered agent of the corporation at the address is Todd A. Wiseman.

IN WITNESS WHEREOF, the undersigned, incorporator, hereby executes the article of incorporation this 25th day of April, 2000.

I hereby accept the designation as Registered Agent.

(SEAL)

Todd A. Wiseman, Incorporator
and Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Todd A. Wiseman, who is personally known to me or who has produced _____ as identification and who did/(did not) take an oath.

WITNESS my hand and official seal this 25th day of April, 2000, at

Tampa, Florida.
Hillsborough

Susan D. Delks

Notary Public
State of Florida at Large

Commission No:

CC 633314

