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Florida Department of State

Division of Corporations

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From:

Account Name : HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.
Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

FLORIDA PROFIT CORPORATION OR P.A.

SeekSolace, Inc.

FILED
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TALLAHASSEE, FLORIDA

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HARLEE PORGES

NO. 8901 P. 2/3

EFFECTIVE DATE

06-16-00

FAX AUDIT NO.:

H00000032802

ARTICLES OF INCORPORATION
OF
SeekSolace, INC.

ARTICLE I. NAME

The name of this corporation shall be SeekSolace, Inc..

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 1112 67th St. NW, Bradenton, FL 34205.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY:

Shelly A. Gallagher, Esq..(Bar No.:0046371)
Harlee, Porges, Hamlin,
Knowles, Bald & Prouty, P.A.
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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1112 67th St. NW, Bradenton, FL 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Sheri Jacobs.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Sheri Jacobs, 1112 67th St. NW, Bradenton, FL 34205.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 16th day of June, 2000.


Sheri Jacobs, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SeekSolace, Inc., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1998), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 16th day of June, 2000.


Sheri Jacobs, Registered Agent

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