

P00000081069

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000044993 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PRODUCTIVE LIVING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 10:32

H00000044993

ARTICLES OF INCORPORATION
OF:

PRODUCTIVE LIVING, INC.

1. The name of the corporation is:
Productive Living, Inc.
2. The purpose for which the corporation is organized is to do all things necessary and/or convenient to carry out its lawful purposes and business affairs.
3. The principal place of business and mailing address is:
**9274 Shadow Wood Boulevard
Coral Springs, Florida 33071**
4. The corporation shall have the authority to issue 10 shares of common stock at no par value.
5. The registered agent of the corporation is:
**Lawrence D. Schott, Esq.
Law Offices of Lawrence D. Schott, P.A.
2100 East Hallandale Beach Boulevard
Suite 200
Hallandale, Florida 33009**
6. The initial board of directors shall have one (1) member whose name and address is as follows:
 1. **Paula Lambertson
9274 Shadow Wood Boulevard
Coral Springs, Florida 33029**

The number of directors may be lowered by amendment of the by-laws of the corporation, but in no instance shall be less than one (1).

H00000044993

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 28 AM 10:32

H00000044993

Articles of Incorporation
Productive Living, Inc.
Page 2

7. The incorporator of the corporation is:

1. **Paula Lambertson**
9274 Shadow Wood Boulevard
Coral Springs, Florida 33071

The undersigned incorporators have executed these Articles of Incorporation this

6th day of Dec, 2000.



PAULA LAMBERTSON
Incorporator

H00000044993

H00000044993

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the corporation is: Productive Living, Inc.
2. The name and address of the registered agent and office is:

Lawrence D. Schott, Esq.
 Law Offices of Lawrence D. Schott, P.A.
 2100 East Hallandale Beach Boulevard
 Suite 200
 Hallandale, Florida 33009

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



 SIGNATURE

6/6/00

 DATE

00 AUG 28 AM 10:32

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

H00000044993