

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**FILED**  
01 JUN 13 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FD1000058962**

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-06/13/01--01070--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Productivity By Design of  
Melbourne Inc.

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC I or 3 File **J. BRYAN JUN 13 2001**

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

01 JUN 13 PM 1:32  
DIVISION OF CORPORATION

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**  
**PRODUCTIVITY BY DESIGN OF MELBOURNE, INC.**

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**ARTICLE I - CORPORATE NAME**

The name of this corporation is PRODUCTIVITY BY DESIGN OF MELBOURNE, INC., whose initial principal office address is 409 Carmel Drive, Melbourne, Florida 32940 and whose mailing address is 7777 North Wickham Road, No. 12-216, Melbourne, Florida 32940-7979.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michael J. Reynolds  
2109 S. Palm Boulevard  
Melbourne, FL 32901

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

**ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the initial director of this corporation is:

Michael J. Reynolds  
2109 S. Palm Boulevard  
Melbourne, Florida 32901

The person named as the initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:


Michael J. Reynolds  
2109 S. Palm Boulevard  
Melbourne, Florida 32901

**ARTICLE IX - AMENDMENT**

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

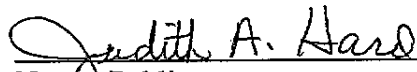
IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the

foregoing Articles of Incorporation on the 11 day of June, 2001.

  
MICHAEL J. REYNOLDS  
Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day June, 2001 by  
MICHAEL J. REYNOLDS who is personally known to me or who has produced  
personally known as identification.

  
Notary Public  
Print Name: Judith A. Hard  
My Commission Expires:



Judith A. Hard  
MY COMMISSION # CC987971 EXPIRES  
April 29, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

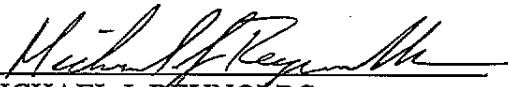
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That PRODUCTIVITY BY DESIGN OF MELBOURNE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named MICHAEL J. REYNOLDS, 2109 S. Palm Boulevard, Melbourne, Florida 32901 its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
MICHAEL J. REYNOLDS  
Registered Agent

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