

P010000098378

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
01 OCT -9 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- 1- EXCEPTIONAL RESULTS, INC.  
2-  
3-  
4-

☒ Walk-in ☐ Pick-up time ASAP ☐ Certified Copy  
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 OCT -9 PM 3:13  
DIVISION OF CORPORATION

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-10/10/01--01002--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Examiner's Initials

J. BRYAN OCT - 9 2001

**ARTICLES OF INCORPORATION  
OF  
EXCEPTIONAL RESULTS, INC.**

**FILED**  
01 OCT -9 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dennis L. DeSimone, the undersigned subscriber to these Articles of Incorporation, being (a) natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is Exceptional Results, Inc.

**ARTICLE II**

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

**ARTICLE IV**

The amount of capital with which the corporation shall commence business is \$5,000.00.

**ARTICLE V**

This corporation shall have a perpetual existence.

**ARTICLE VI**

The initial street address of the principal office of the corporation is to be 28471 U.S. 19 N., Suite 503, Clearwater, Florida 34761. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

#### **ARTICLE VII**

The initial number of directors of this corporation shall be two. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

#### **ARTICLE VIII**

The name and street address of the incorporator, Dennis L. DeSimone, and first Board of Directors who shall serve until the first annual meeting, or until their/his/her successors shall have been elected and qualified are:

Dennis L. DeSimone  
2490 Hickman Circle  
Clearwater, Florida 34761-2975

#### **ARTICLE IX**

The name and street address of the subscriber of these Articles of Incorporation is/are as follows:

Dennis L. DeSimone  
2490 Hickman Circle  
Clearwater, Florida 34761-2975


#### **ARTICLE X**

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

#### **ARTICLE XI**

Dennis L. DeSimone, 28471 U.S. 19 N., Suite 503, Clearwater, Florida 34761, is hereby designated **REGISTERED AGENT** upon whom process may be served.

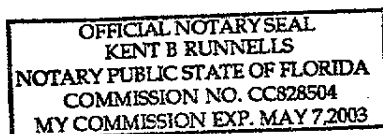
IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of Exceptional Results, Inc., under the laws of the State of Florida, this 5<sup>th</sup> day of October, 2001.


  
\_\_\_\_\_  
Print Name Dennis L. DeSimone  
Initial Subscriber

STATE OF FLORIDA  
COUNTY OF PINELLAS

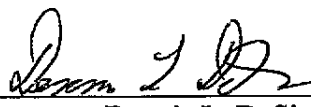
BEFORE ME, personally appeared, Dennis L. DeSimone, Initial Subscriber, ☒ to me well known to be the individual described herein or ☐ has produced \_\_\_\_\_ identification, and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 5 day of October, 2001.



  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

  
\_\_\_\_\_  
Printed Name: Dennis L. DeSimone

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