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*Tri-County Paralegal Services, Inc.*



*All document Preparation*

*"The alternative to High Legal Fees"*

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12 So. Main Street, Suite 2-C  
Brooksville, FL 34601

December 6, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200004717702--5  
-12/11/01--01007--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for: Stim8ing, Inc.

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for Stim8ing, Inc.

Please return the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,

*Francis M. Sorgman*  
Francis M. Sorgman, preparer *22*

01 DEC 17 2001  
PHL: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

B. McKnight DEC 17 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 11, 2001

FRANCIS M. SORGMAN  
TRI COUNTY PARALEGAL SERVICES  
5510 RIVER ROAD SUITE 109  
NEW PORT RICHEY, FL 34652

SUBJECT: STIM8ING, INC.  
Ref. Number: W01000028269

We have received your document for STIM8ING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 901A00065217

ARTICLES OF INCORPORATION  
OF  
STIM8ING, INC.

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The undersigned acting as the incorporator under Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**STIM8ING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue **100** shares of common stock, par value **\$5.00** per share.

## **ARTICLE V – MANAGEMENT OF CORPORATE AFFAIRS**

**A. Board of Directors:** The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2) provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the members of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all director(s) shall be two (2) years except for the term of office of the initial Class 1 of Director(s) which shall expire at the annual meeting next ensuing, the term of office of the initial Class 2 of Director(s) shall expire two (2) years thereafter.

The name(s) and address(es) of such initial members of the Board of Directors are as follows:

NAME: Angela Turzo (class 1)  
ADDRESS: 9035 Lenox Blvd.  
CITY, STATE, ZIP: Weeki Wachee, Fl. 34613  
PHONE: (352) 597-1783

NAME: Vincent Turzo (class 2)  
ADDRESS: 9035 Lenox Blvd.  
CITY, STATE, ZIP: Weeki Wachee, Fl. 34613  
PHONE: (352) 597-1783

It is the intent of these Articles that, at all times hereafter, the directors shall be classified as to term(s) of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceeding of the Board and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to the actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

**B. Corporate Officers:** The Board of Directors shall elect the following officers: President, Secretary/Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Angela Turzo
Secretary/Treasurer	Vincent Turzo

#### **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

Principle place of business: 9035 Lenox Blvd., Weeki Wachee, Florida 34613

Mailing Address: 9035 Lenox Blvd., Weeki Wachee, Florida 34613

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## ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: Angela Turzo  
ADDRESS: 9035 Lenox Blvd.  
CITY, STATE, ZIP: Weeki-Wachee, Florida 34613  
PHONE: (352) 597-1783

## ARTICLE VIII – INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are as follows:

NAME: Angela Turzo  
ADDRESS: 9035 Lenox Blvd.  
CITY, STATE, ZIP: Weeki Wachee, Florida 34613  
PHONE: (352) 597-1783

NAME: Vincent Turzo  
ADDRESS: 9035 Lenox Blvd.  
CITY, STATE, ZIP: Weeki Wachee, Fl. 346134614  
PHONE: (352) 7597-1783

## ARTICLE IX – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders.

**ARTICLE X - LIMITATION OF CORPORATION OF POWERS**

The corporate powers of this corporation are as provided for in FS 617.0302, unless limited as follows:

No other limitations expressed or implied.

The undersigned Incorporators have executed these Articles of Incorporation on this 5<sup>th</sup> day of DECEMBER, 2001.

X Angela Turzo  
Signature of Incorporator

Angela Turzo  
9035 Lenox Blvd.  
Weeki Wachee, Fl. 34613

X Vincent Turzo  
Signature of Incorporator

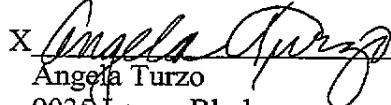
Vincent Turzo  
9035 Lenox Blvd.  
Weeki Wachee, Fl. 34613

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO FS 617.0501, 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.**

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at, 9035 Lenox Blvd. Weeki Wachee, Florida 34613 named, Angela Turzo located at the aforesaid address, as its registered agent to accept service of process within the state.

Having been named as registered agent and to accept service 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 I am familiar with and accept the obligations of my position as registered agent.

X   
Angela Turzo  
9035 Lenox Blvd.  
Weeki Wachee, Fl. 34613

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**