

P04000095151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600038105086

06/22/04 01012--005 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 22 PM 1:08

**MORGAN & BARBARY**  
ATTORNEYS AND COUNSELORS AT LAW  
A PROFESSIONAL ASSOCIATION

CLAY D. MORGAN  
PATRICK BARBARY  
SANDRA E. VALENTIN  
RICHARD J. FEINBERG  
DAVID W. ARTHUR  
TONYA J. MEISTER

OF COUNSEL  
RONALD L. ECKER II  
TRACY HAUCK

730 EAST STRAWBRIDGE AVENUE  
SUITE 200  
MELBOURNE, FLORIDA 32901

TELEPHONE (321) 951-3400  
FACSIMILE (321) 956-8669  
www.legalproblem.com

June 15, 2004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 22 PM 1:08

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

Re: POSITIVE NETWORKING, INC.

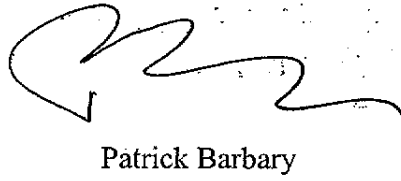
Dear Madam, Sir:

Enclosed are an original and one copy of the Articles of Incorporation of POSITIVE NETWORKING, INC., for filing. Also enclosed is my check in the amount of \$78.75 to cover the cost of the filing fees. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,



Patrick Barbary

PB/kd  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 22 PM 1:08

ARTICLES OF INCORPORATION  
OF  
POSITIVE NETWORKING, INC.

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida, and does certify that she has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **POSITIVE NETWORKING, INC.**  
The principal place of business of this corporation shall be 2018 Melbourne Court, #201, Melbourne, FL 32901.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2018 Melbourne Court, #201, Melbourne, FL 32901, and the name of the initial registered agent of the corporation at that address is **TRACY K. MERRIFIELD.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

#### ARTICLE VIII. DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The names and street addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify are:

**TRACY K. MERRIFIELD**, 2018 Melbourne Court, #201, Melbourne, FL 32901

#### ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed is:

**PRESIDENT**

**TRACY K. MERRIFIELD**, 2018 Melbourne Court, #201, Melbourne, FL 32901

#### ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed and who signs these Articles of Incorporation is:


**TRACY K. MERRIFIELD**, 2018 Melbourne Court, #201, Melbourne, FL 32901

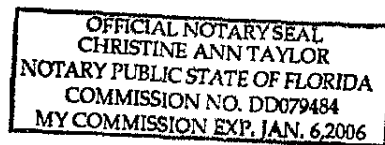
IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal on this 15th day of June, 2004.

  
NAME: TRACY K. MERRIFIELD

STATE OF FLORIDA  
COUNTY OF BREVARD

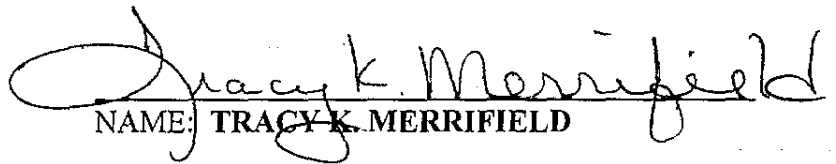
The foregoing instrument was acknowledged before me, a Notary Public, by **TRACY K. MERRIFIELD**, who is personally known to me or who has produced \_\_\_\_\_ as identification, on this 15th day of June, 2004.

  
Notary Public  
Name:  
My Commission Expires:



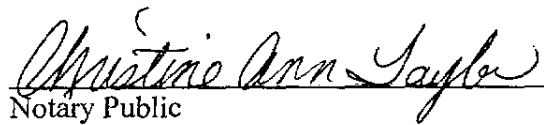
AGREEMENT TO ACCEPT SERVICE

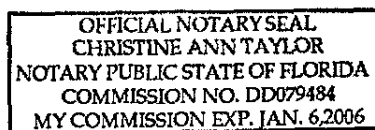
Having been named to accept service of process for the aforementioned corporation, at the places designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I hereby am familiar with and accept the duties and responsibilities of the Registered agent.

  
NAME: **TRACY K. MERRIFIELD**

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, personally appeared **TRACY K. MERRIFIELD**, who is personally known to me or produced \_\_\_\_\_ as identification, on this 15th day of June, 2004

  
Notary Public  
Name:  
My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE & FINANCIAL SERVICES  
04 JUN 22 PM 1:08