

0) 205 9381' From Patricia Black Thursday  
**705000070261**  
 Florida Department of State

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : CORPDIRECT AGENTS, INC.  
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Phone : (850) 222-1173  
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\* Please note

5.12.05

effective date

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SECRETARY OF STATE  
DIVISION OF CONFIRMATION

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**FLORIDA PROFIT CORPORATION OR P.A.**

## HEAD MASTERS OF SARASOTA, INC.

Certificate of Status	0
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J. Shivers MAY 13 2005

To: 41 (850) 205-0381  
Subject:

From: Patricia Tadlock

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ARTICLES OF INCORPORATION  
OF  
HEAD MASTERS OF SARASOTA, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: HEAD MASTERS OF SARASOTA, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporation existence shall become effective shall be 12:01 A.M. on May 12, 2005, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be 5338 Clark Road, Sarasota, Florida 34233 and mailing address of this Corporation shall be 5150 Moeller Avenue, Sarasota, Florida 34233.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 5150 Moeller Avenue, Sarasota, Florida 34233, and the Registered Agent at such office is Linda N. Mullins.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

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<u>Name</u>	<u>Address</u>
Linda N. Mullins	5150 Moeller Avenue Sarasota, FL 34233
Onix Gonzalez	204 Beckenham Drive Kissimmee, FL 34758

ARTICLE VIII - AMENDMENT

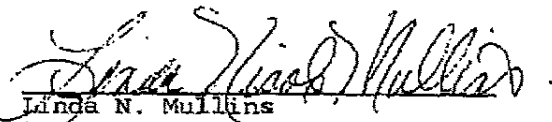
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Linda N. Mullins	5150 Moeller Avenue Sarasota, FL 34233

The undersigned has executed these Articles this 12<sup>th</sup> day of May, 2005.

  
Linda N. Mullins  
Incorporator

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Having been named as Registered Agent and to accept service of process for HEAD MASTERS OF SARASOTA, INC., at the place designated in the Articles, 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.

May 12<sup>th</sup>, 2005  
Date

Linda N. Mullins  
Linda N. Mullins  
Registered Agent

JSS:lmr/Head Masters/Articles

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