

P12000080561

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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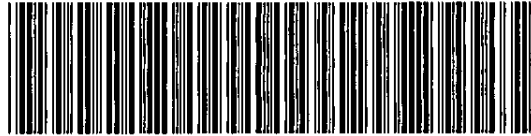
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Positioning Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Judith Gingerich

Name (Printed or typed)

1312 SE 35th Street

Address

Cape Coral, FL 33904

City, State & Zip

239-677-4259

Daytime Telephone number

judithgingerich@comcast.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Positioning Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
1312 SE 35th Street
Cape Coral, FL 33904

Mailing address, if different is:
71 Bemis Road
Holyoke, MA 01040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide executive search consulting services to higher education and marketing and sales services to the audio video industry.

ARTICLE IV SHARES

The number of shares of stock is: 15,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Judith Gingerich, President
Address: 1312 SE 35th Street
Cape Coral, FL 33904

Name and Title: Judith Gingerich, Director
Address: 1312 SE 35th Street
Cape Coral, FL 33904

Name and Title: Judith Gingerich, Treasurer
Address: 1312 SE 35th Street
Cape Coral, FL 33904

Name and Title: _____
Address: _____

Name and Title: Judith Gingerich, Clerk
Address: 1312 SE 35th Street
Cape Coral, FL 33904

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Judith Gingerich
Address: 1312 SE 35th Street
Cape Coral, FL 33904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Judith Gingerich
Address: 1312 SE 35th Street
Cape Coral, FL 33904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

9/17/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

9/17/2012
Date

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TALLAHASSEE FLORIDA