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DIVISION OF CORPORATIONS

AMERILAWYER®  
\_\_\_\_\_  
(Requestor's Name)  
343 ALMERIA AVENUE  
\_\_\_\_\_  
(Address)  
CORAL GABLES, FL 33134 - (305) 445-2700  
\_\_\_\_\_  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001506100  
-05/06/95--01007--003  
+++1400.00 +++++70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):  
FULL DIMENSIONS, INC.

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
1995 JUN -6 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- Walk in     Pick up time 2     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	Amendment
<input type="checkbox"/> NonProfit	Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	Change of Registered Agent
<input type="checkbox"/> Domestication	Dissolution/Withdrawal
<input type="checkbox"/> Other	Merger

OTHER FILINGS	REGISTRATION/QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

M. CHESSER JUN 1 1995

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**FULL DIMENSIONS, INC.**

**FILED**  
1995 JUN -6 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is **FULL DIMENSIONS, INC.**, (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

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

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 199 9th Street North, Saint Petersburg, Florida 33701 and the mailing address is the same.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez  
343 Almeria Avenue  
Coral Gables, Florida 33134

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	Mary Ellen Jackson
Vice-President:	Paul R. Olszewski
Secretary:	Gyneth James
Treasurer:	Sonia Cordero



## ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Mary Ellen Jackson  
Gyneth James  
Sonia Cordero  
Daniel Stepancic  
Paul R. Olszewski  
Kay Glover

## ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



#### **ARTICLE 9 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 10 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 12 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



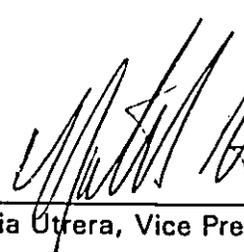
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2 June 1995.

  
\_\_\_\_\_  
Elsie Sanchez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,  
Chartered doing business as  
AmeriLawyer®

By:   
\_\_\_\_\_  
Natalia Utrera, Vice President

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1995 JUN - 6 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTINC



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3695 CHATHAM DR.  
PALM HARBOR, FL. 34684

JULY 15, 1995.

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

300001549933  
-08/01/95--01012--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR FULL DIMENSIONS, INC.

ALSO ENCLOSED IS A CHECK FOR FILING FEES AND A  
CERTIFIED COPY OF THE AMENDMENT.

PLEASE FORWARD THE ABOVE - MENTIONED TO .

SONIA CORDERO  
3695 CHATHAM DR.  
PALM HARBOR, FL. 34684

THANK YOU.

RESPECTFULLY,

\_\_\_\_\_  
SONIA CORDERO  
treasurer

FILED  
95 AUG - 1 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
8/6/95

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 AUG - 1 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FULL DIMENSIONS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: *(indicate article number (s) being amended, added or deleted)*

Upon proper notice to the Board, a special meeting was held on June 30, 1995 for the purpose of electing new officers as per the provisions in Article IV of the Bylaws.

After obtaining a sufficient number of votes for approval, ARTICLE 5 has been amended and new Officers elected.

**ARTICLE - 5 - OFFICERS**

The Officers of the Corporation shall be:

<b>PRESIDENT:</b>	Paul R. Olszewski
<b>EXECUTIVE VICE PRESIDENT:</b>	Mary Ellen Jackson
<b>VICE PRESIDENT:</b>	Daniel Stipancic
<b>VICE PRESIDENT:</b>	Kay Glover
<b>SECRETARY:</b>	Gyneth James
<b>TREASURER:</b>	Sonia Cordero

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: JUNE 30, 1995.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30th of June, 19 95.

Signature Mary Ellen Jackson  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARY ELLEN JACKSON  
Typed or printed name

Vice President  
Title