

9950000538/5
TRANSMITTAL LETTER

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

RECEIVED
-07/18/95--01029--002
*****78.50 *****78.50

SUBJECT: Motivation Plus, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate


Additional Copy Required

FROM: Victor R. Pasquarella
Name (printed or typed)

1400 E. Oakland Pl. Bldg # 205
Address

Ft. Lauderdale, FL 33334
City, State & Zip

305 566 6366
Daytime Telephone number

7/19/95


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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Motivation Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1400 E. Oakland PK. Blvd.
Suite 205
Ft. Lauderdale, FL. 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Cleveland
1400 E. Oakland PK. Blvd #205
Ft. Lauderdale, FL. 33334

ARTICLE V INCORPORATOR(S)

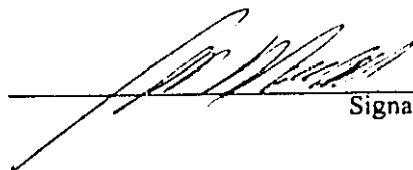
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

John Cleveland
3531 N.W. 102 Ave
Coral Springs, FL
33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of May, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: Motivation Plus, Inc.

2. The name and address of the registered agent and office is:

John Cleveland
(NAME)

1400 E. Oakland PK Blvd Suite 205
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale FLA 33334
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process 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.


(SIGNATURE)

5-31-95
(DATE)