

# P96000006824

## CORPERSONA INCORPORATED

Corporate Graphics & Design  
10799 Santa Rosa Drive  
Boca Raton, Florida 33498

Office Use Only

Corporation Name(s) & DOCUMENT NUMBER(S), (if known):

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

FILED  
96 JUN 18 PM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600001631806  
-01/18/96--01047--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

\$0.00 GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT *add original*  
 DATE *1-23-96*  
 DOC. EXAM *[Signature]*

*[Handwritten signature and date 1-23-96]*

**ARTICLES OF INCORPORATION  
OF  
CORPERSONA**

96 JUN 18 1996  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is CORPERSONA, INCORPORATED.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing these Articles with the Secretary of State of the State of Florida.

**ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any business which may lawfully be conducted.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The street address of the initial registered office of this corporation is 10799 Santa Rosa Drive, Boca Raton, Florida 33498 and the name of the initial registered agent at that address is Ken Latera. Principal address is also the same as registered office.

**ARTICLE VII - INCORPORATOR**

This corporation initially shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in

accordance with the bylaws; however, there shall never be less than one director nor more than nine. The name and address of the Initial Board of Directors of this corporation is:

Ken Latera  
10799 Santa Rosa Drive  
Boca Raton, Florida 33498

Eric Michalowsky  
325 SW 1<sup>st</sup> Way  
Pembroke Pines, Florida 33025

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this provision.

#### ARTICLE IX - ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Registered Agent

FILED  
96 JAN 18 PM 10 34  
TALLAHASSEE FL 0604  
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation on the 19 day of SEPTEMBER, 1995.

  
\_\_\_\_\_  
Ken Latera

STATE OF FLORIDA :  
BROWARD : SS:  
COUNTY OF PALM BEACH :

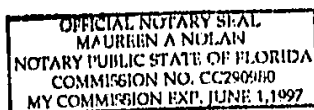
BEFORE ME, the undersigned officer duly authorized in the State and County last aforesaid to administer oaths and take acknowledgments, personally appeared KEN LATERA

who, upon being duly sworn, deposes and says that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and seal this 14 day of SEPTEMBER, 1995.

Maureen A. Nolan  
NOTARY PUBLIC, State of Florida

My Commission Expires:



Eric Michalowsky  
Eric Michalowsky

STATE OF FLORIDA :  
COUNTY OF BRAVARD : SS:  
~~PALM BEACH~~ :

BEFORE ME, the undersigned officer duly authorized in the State and County las aforesaid to administer oaths and take acknowledgments, personally appeared ERIC MICHALOWSKY who, upon being duly sworn, deposes and says that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and seal this 14 day of SEPTEMBER, 1995.

Maureen A. Nolan  
NOTARY PUBLIC, State of Florida

My Commission Expires:

