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DIVISION OF CORPORATIONS

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COST LEFT = 4 \* PRICE

RECEIVED DATE : January 14, 1966

ORDER TIME : 12:26 PM

CHEMICAL NO. : AL7979

CUSTOMER NO: 7102903

CUSTOMER: Mr. Cathie Baeol  
ERGONOMICS OPTIONS, INC.

2612 Heron Landing Court

Orlando, FL 32837

000001 1596893  
-01/24/96--01051--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

## DOMESTIC FILING

NOTE: ERGONOMPTIC OPTIONS, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING SS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

**T. BROWN JAN 25 1996**

FILED  
96 JAN 24 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

FILED  
96 JAN 24 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Ergonomic Options, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
2612 Heron Landing Ct.  
Orlando, FL 32837

## ARTICLE III SHARES

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

100 Shares at NO Par.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Catherine Bacot  
2612 Heron Landing Ct.  
Orlando, FL 32837

**ARTICLE V INCORPORATOR(S)**

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

Catherine Bacot  
2612 Heron Landing Ct.  
Orlando FL 32837

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

Twenty Third day of January, 1996.

Catherine Bacot

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 JAN 24 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Ergonomic Options, Inc.

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

Catherine Bacot

(Name)

2612 Heron Landing Ct.

(P.O. Box not acceptable)

Orlando, FL 32837

(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.

Catherine Bacot  
(Signature)

01/23/96

P96000007688

*Ergonomic Options, Inc.*  
P.O. Box 180554  
Casselberry, FL 32718-0554  
(407) 890-8752

FILED  
96 MAR 21 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 4, 1996

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

Attn: Louise J.

Dear Louise:

700001737577  
-03/08/96--01099--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find the attached forms to amend the Articles of Incorporation for Ergonomic Options, Inc. I have also enclosed a check in the amount of \$35 for the filing fee.  
Thank You for your help.

Sincerely,

*Patricia Di Fonzo*

Patricia Di Fonzo

*Amend*

VS MAR 21 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 14, 1996

**PATRICIA DI FONZO**  
**ERGONOMIC OPTIONS, INC.**  
**P.O. BOX 180554**  
**CASSELBERRY, FL 32718-0554**

**SUBJECT: ERGONOMIC OPTIONS, INC.**  
**Ref. Number: P96000007688**

We have received your document for ERGONOMIC OPTIONS, INC. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the director ..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 196A00011492

*Ergonomic Options, Inc.  
P.O. Box 180554  
Casselberry, FL 32718-0554*

March 20, 1996

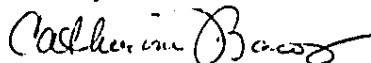
Florida Department of State  
409 East Gaines St.  
Tallahassee, FL 32399

RE: Ref. Number P96000007688

Dear Velma:

I have attached the revised forms for amending the Articles of Incorporation for Ergonomic Options, Inc. Please process these changes at your earliest convenience.

Sincerely,

A handwritten signature in cursive script, appearing to read "Catherine Bacot".

Catherine Bacot, Incorporator

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Ergonomic Options, Inc.

FILED  
96 MAR 21 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

AMEND:

Article II: Principal Office

The principal place of business and mailing Address of this CORPORATION shall be:

Place of Business:

618 Ivanhoe Way  
Casselberry, FL. 32707

Mailing Address:

P.O. Box 180554  
Casselberry, FL. 32718-0554

ADD:

Article VI:

THE CORPORATE OFFICER(S) OF THIS CORPORATION SHALL BE:

PATRICIA DI FONZO, PRESIDENT  
618 IVANHOE WAY  
CASSELBERRY, FL. 32707

**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: January 1, 1996

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 1<sup>ST</sup> of January, 19 96

Signature

Catherine Bacot

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CATHERINE BACOT

Typed or printed name

Incorporator

Title