

P96000013900
TRANSMITTAL LETTER

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

SUBJECT: RESULTS, INC. OF FORT MYERS
(Proposed corporate name - must include suffix)

000001712680
02/12/96--01080--017
***122.50 ***122.50

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: DAN ALLEN
Name (printed or typed)

11668 MAHOGANY RUN
Address

FORT MYERS, FLORIDA 33913
City, State & Zip

800-344-5585
Daytime Telephone number

FILED
65 FEB 12 PM 1:33
TALLAHASSEE, FLORIDA

SN FEB 14 1996

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

ARTICLES OF INCORPORATION

FILED

96 FEB 12 PM 1:33

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:

RESULTS, INC. OF FORT MYERS

ARTICLE II PRINCIPAL OFFICE

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

11668 MAHOGANY RUN

FORT MYERS, FL. 33913

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL P. ALLEN

11668 MAHOGANY RUN

FORT MYERS, FLORIDA 33913

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):

ELIZABETH ANN ALLEN / President

11668 MAHOGANY RUN

FORT MYERS, FLORIDA 33913

DANIEL PAUL ALLEN Vice President Sec/Treasurer

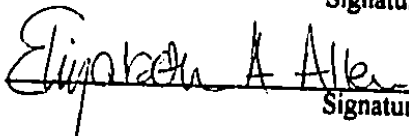
11668 MAHOGANY RUN

FORT MYERS, FLORIDA 33913

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

8th day of FEBRUARY, 1996.


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: RESULTS, INC. OF FORT MYERS

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

DANIEL P. ALLEN
(NAME)

11668 MAHOGANY RUN
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT MYERS, FLORIDA 33913
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

66 FEB 12 PM 1:33

FILED

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.

Dan Allen
(SIGNATURE)

2-8-96
(DATE)