

LAW OFFICE

*Alisa Franzone - Davis*

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February 5, 1996

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-02/20/96--D1033--015  
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Office of Secretary of State  
Division of Corporations  
The Capitol Building  
Tallahassee, FL 32304

RE: New Filing - Products of Purpose, Inc.

Dear Sir/Madame:

Enclosed please find the following: an original and two copies of the Articles of Incorporation of Products of Purpose, Inc. and my check for \$122.50 to cover the cost of the filing. Please file the original of these articles and return a filed copy to my office.

Your time and attention to this matter is greatly appreciated. If you require anything further please do not hesitate to contact me at (954) 726-0093.

Thanking you again for your time and attention, I remain

Very truly yours,



Alisa Franzone-Davis, Esq.

AFD/med

F. CHESSEB MAR 11 1996

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446-4662  
634

FILED  
MAR -7 AM 8:28  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 22, 1996

ALISA FRANZONE DAVIS ESQUIRE  
6208 W COMMERICAL BLVD STE TWO  
FT LAUDERDALE, FL 33319

SUBJECT: PRODUCTS OF PURPOSE, INC.  
Ref. Number: W96000004062

FILED  
95 MAR -7 PM 5:23  
TALLAHASSEE, FLORIDA

We have received your document for PRODUCTS OF PURPOSE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 596A00007831

# **ARTICLES OF INCORPORATION**

**OF**

## **PRODUCTS OF PURPOSE, INC.**

The undersigned, for the purpose of forming a sub-chapter S corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

### **Article I**

#### **NAME**

The name of the corporation is Products of Purpose, Inc.

### **Article II**

#### **DURATION**

This Corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation by the Department of State.

### **Article III**

#### **PURPOSES**

This corporation is organized for the purposes of transacting any and all lawful business.

### **Article IV**

#### **CAPITAL STOCK**

This corporation is authorized to issue 1000 shares at \$1.00 par value common stock.

### **Article V**

#### **NO PRE-EMPTIVE RIGHTS**

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

### **Article VI**

#### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office (which is the principle office address as well) of this corporation is 468 NW 38th Terrace, Deerfield Beach, Florida 33442, and the name of the initial registered agent at such address is Carole L. Bryant.

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95 MAR -7 AM 8:28  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

## Article VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may either be increased or diminished from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one (1). The initial directors of this corporation shall be the incorporators named below under Article VIII.

## Article VIII

### INCORPORATION

The names and addresses of the incorporators are:

Carole L. Bryant	468 NW 38th Terrace, Deerfield Beach, Florida 33442
Melissa P. Anderson	3301 NE 27th Terrace, Lighthouse Point, Florida 33064
Alisa Franzzone-Davis	251 NW 76th Avenue, #77-108, Margate, Florida 33063
Kathryn Mickle	2430 Nassau Lane, Ft. Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 3rd day of February, 1995.

Carole L. Bryant  
Carole L. Bryant

Melissa P. Anderson  
Melissa P. Anderson

Alisa Franzzone-Davis  
Alisa Franzzone-Davis

Kathryn Mickle  
Kathryn Mickle

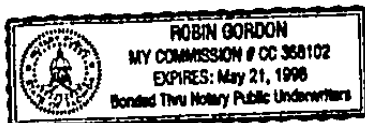
STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Carole L. Bryant, Melissa P. Anderson, Alisa Franzzone-Davis, and Kathryn Mickle, know to me and known by me to be the persons who executed the forgoing Articles of Incorporation.

Sworn to and subscribed before me this 3rd day of February, 1996

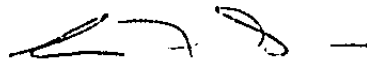


Robin Gordon  
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

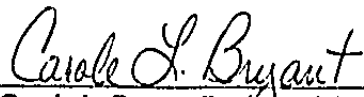
IN COMPLIANCE WITH SECTION 607.034(3) FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT PRODUCTS OF PURPOSE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED CAROLE L. BRYANT, LOCATED AT 468 NW 38TH TERRACE, DEERFIELD BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Alisa Franzone-Davis, Director/Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Carole L. Bryant, Registered Agent

2/3/96

Dated

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96 MAR -7 AM 8:28  
TALLAHASSEE, FLORIDA