

P960000045778  
TRANSMITTAL LETTER

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

100001835211  
-05/22/96--01097--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Appointment Reminders, 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: Tessa C. Harper  
Name (printed or typed)  
1525 Selby Ln.  
Address  
Sarasota, Fl 34236  
City, State & Zip  
(1)-365-1061  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 22 AM 11:14

FILED

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

960522

## ARTICLES OF INCORPORATION

FILED  
96 MAY 22 AM 11:14  
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:

Appointment Reminders, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1525 Selby Ln.

Sarasota, Fl 34236

### ARTICLE III SHARES

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

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tessa C. Harper

1525 Selby Ln.

Sarasota, Fl 34236

**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):

Tessa C. Harper      1525 Selby Ln. Sarasota, FL 34236  
(Chief Executive Officer)

Patricia Ann Polley      1605 Main St. Ste. 612  
(President)      Sarasota, FL 34236

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

\_\_\_\_ 20th day of \_\_\_\_\_ May \_\_\_\_\_, 19 \_\_\_\_ 96 \_\_\_\_.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

**FILED**  
96 MAY 22 AM 11:14

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Appointment Reminders, Inc.

2. The name and address of the registered agent and office is: Tessa C. Harper  
1525 Selby Ln.  
Sarasota, FL 34236

(NAME)

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(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.*

Tessa C. Harper  
(SIGNATURE)

5/20/96  
(DATE)