# 19706000882

# Fernando Figueroa 2914 S.E. Dalhart Rd.

2914 S.E. Dalhart Rd. Port St. Lucie, FL 34952

January 4, 1997

Department of State Corporation Division The Capitol Tallahassee, Florida 32399 **7000206073**7--3 -01/16/97--01090--006 \*\*\*\*122,50 \*\*\*\*122,50

Re: Articles of Incorporation of Ergonomics Interventions, Inc.

**Dears Sirs:** 

Please file the articles of incorporation of the above-named corporation. Enclosed is a check for the required fees.

Sincerely,

Fernando Figueroa

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SECRETARY OF STATE
TALLAHASSEE, FLORID



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

January 23, 1997

FERNANDO FIGUEROA 2914 SE DALHART ROAD PORT ST LUCIE, FL 34952

SUBJECT: ERGONOMIC INTERVENTIONS, INC.

Ref. Number: W97000001640

We have received your document for ERGONOMIC INTERVENTIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 097A00003280

# ARTICLES OF INCORPORATION OF ERGONOMIC INTERVENTIONS, INC.

The undersigned natural person(s), each of whom is competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

# ARTICLE I: NAME

The name of the corporation is Ergonomic Interventions, Inc.

# **ARTICLE II: DURATION**

The corporation shall have a perpetual existence.

# ARTICLE III: PURPOSE

The corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the United States of America.

# ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such share shall be of a single class and shall have a par value of \$1.00.

# ARTICLE V: REGISTERED AGENT

The name of the initial registered agent is Darwin Asper II.

# ARTICLE VI: ADDRESS OF PRINCIPAL OFFICE AND REGISTERED OFFICE

The street address of the principal office of the corporation, its mailing address is 2914 S.E. Dalhart Rd, Port St. Lucie, FL 34953. The address of the initial registered office is 406 S.W. Sycamore Cove, Port St. Lucie, FL 34986.

#### ARTICLE VII:BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two (2) members. The number of directors may be increased or decreased from time to time as provided in the corporation's bylaws. The following is a list of the name and address of each member of the initial Board of Directors of the corporation:

Name Address

Fernando Figueroa Darwin Asper II 2914 S.E. Dalhart Rd., Port St. Lucie, FL 34952 406 S.W. Sycamore Cove, Port St. Lucie, FL 34986

### ARTICLE VIII: INCORPORATORS

The name and address of each incorporator of this corporation is:

Name Address

Fernando Figueroa

2914 S.E. Dalhart Rd., Port St. Lucie, FL 34952

#### ARTICLE IX: AMENDMENTS

These articles of incorporation may be amended by a resolution adopted by a vote by two-thirds of the full Board of Directors, and as otherwise provide by law.

## ARTICLE X:INDEMNIFICATION

This corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

#### ARTICLE XI:PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he or she already holds, shall have the first right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

In Witness Whereof, each undersigned subscriber/incorporator has

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January 9, 1997 · executed these articles of incorporation on December \_\_\_\_, 1996. Fernando Figueroa, Incorporator 2914 S.E. Dalhart Rd., Port St. Lucie, FL 34952 ACCEPTANCE BY REGISTERED AGENT I am familiar with and accept the duties, obligations and responsibilities as registered agent for said corporation. Dawin Asper H 406 SW Sycamore Cove, Port St. Lucie, FL 34986 STATE OF FLORIDA COUNTY OF ST. LUCIE Before me on Annual personally appeared Darwin Asper II and Fernando Figueroa the registered agent and incorporator, respectively, of Ergonomic Interventions, Inc. who are either personally known to or who produced current Florida driver's license as identification. They did not take an oath,

FAF = 7CDC #F260 - 241 - 64 - 131 - 0 Exp. 04/11/9

DEA = 7CDC # A 216 - 165 - 61 - 109 - 0 Exp. 03 - 29 - 2000 Delitton ESIE R. HUTTON NOTARY PUBLIC MY COMMISSION EXPIRES: EXPIRES: May 19, 1998

Serial/Commission No.

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