

D97000017335
 THOMAS C. WILKINSON
 Requestor's Name

P.O. Box 138
 Address

MARIANNA FL 32447
 City/State/Zip Phone #
 904 (482-4000)

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 -02/25/97--01063--003
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PERSONAL BEST NETWORK, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

BUREAU OF REVENUE
 97 FEB 25 PM 8:39
 SELECTED FILES - SYSTEMS

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN FEB 25 1997

Examiner's Initials	
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 25 AM 8:39

ARTICLES OF INCORPORATION
OF
PERSONAL BEST NETWORK, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is Personal Best Network, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 2375 Fillmore Drive, Marianna, Florida 32448, and the mailing address of the Corporation is 2375 Fillmore Drive, Marianna, Florida 32448.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 each.

ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

ARTICLE FIVE

INCORPORATORS

The name and address of each Incorporator is:

Name

Address

William P. Nall

2375 Fillmore Drive
Marianna, Florida 32448

ARTICLE SIX


PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on February 24, 1997.

 (SEAL)
WILLIAM P. NALL
Incorporator/Registered Agent

FILED
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DIVISION OF CORPORATIONS
97 FEB 25 AM 8:39

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this February 24, 1997 by
William P. Nall, who is personally known to me and who did take an oath.

Thomas C. Wilkinson

THOMAS C. WILKINSON
NOTARY PUBLIC
My Commission Expires: 3-10-2000

