

19700028428

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

000002108260--7
-03/10/97--01064--014
*****78.75 *****78.75

Postural Technologies, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
3-31-97

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: Kathleen Yerratt

Name (Printed or typed)

12880 Attrill Road

Address

Jacksonville, FL 32258

City, State & Zip

(904) 880-5004

Daytime Telephone number

FILED
97 MAR 28 PM 1:33
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

KATHLEEN YERRATT
12880 ATTRILL ROAD
JACKSONVILLE, FL 32258

SUBJECT: POSTURAL TECHNOLOGIES, INC.
Ref. Number: W97000006112

We have received your document for POSTURAL TECHNOLOGIES, INC. and check(s) totaling \$78.75. 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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 697A00013301

Date
Changed
K. Yerratt

ARTICLES OF INCORPORATION
OF
POSTURAL TECHNOLOGIES, INC.

FILED
07 MAR 28 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I.
NAME

EFFECTIVE DATE
3-31-91

The name of the corporation shall be: Postural Technologies, Inc.

Article II.
ADDRESS

The principal place of business and mailing address shall be:
2550 Park Street
Jacksonville, Florida 32204

Article III.
SHARES

The Corporation is authorized to issue and have outstanding 1,000 shares of common stock at any one time.

Article IV.
REGISTERED AGENT

The name and address of the initial registered agent is:
Kathleen Yerratt
12880 Attrill Road
Jacksonville, Florida 32258

Article V.
INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Patricia Burnaroos
4223 Peninsula Rd.
Stanwood, WASH 98292

Kathleen Yerratt
12880 Attrill Road
Jacksonville, Florida 32258

Article VI.
EFFECTIVE DATE

The effective date or onset of business shall be March 31 , 1997.

Article VII.
DIRECTORS

The number of directors of the Corporation shall be determined in the manner specified by the Bylaws and may be increased from time to time in the manner provided therein.

The initial Board of Directors shall consist of two [2] directors, whose names and addresses are as follows:

Patricia Burnaroos
4223 Peninsula Rd.
Stanwood, WA 98292

Kathleen Yerratt
12880 Attrill Road
Jacksonville, Florida 32258

The terms of the initial directors shall be until the first annual meeting of the shareholders or until their successors are elected and qualified, unless removed in accordance with the provisions of the Bylaws


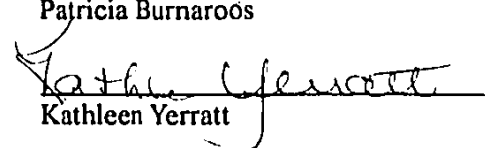
Article VIII.
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation may indemnify to the fullest permitted by law any person who is made, or threatened to be made, a party to an action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise; and whether formal or informal (including any action, suit or proceeding by or in the right of the Corporation); by reason of the fact that the person is or was a director or officer of the Corporation or a fiduciary with respect to any employee benefit program of the Corporation, or serves or served at the request of the Corporation as a director, officer, partner, trustee, employee, or agent of another corporation, partnership, joint venture, trust, employee benefit program or other enterprise. The term "director" shall include, unless the context requires otherwise, the estate or personal representative of a director. This Article shall not be deemed exclusive of any other provisions for indemnification of directors, officers and fiduciaries that may be included in any statute, bylaw agreement, resolution of shareholders or directors or otherwise, both as to action in any official capacity and/or action in another capacity while holding office.

Article IX.
PERSONAL LIABILITY OF DIRECTORS

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for conduct as a director; provided that this Article shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to the Florida Business Corporation Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective date of such amendment.

The undersigned incorporators have executed these Articles of Incorporation this
31 *day of March, 1997.*


Patricia Burnaroos

Kathleen Yerratt

**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.

- Postural Technologies, Inc
1. The name of the corporation is _____
- _____
2. The name and address of the registered agent and office is:

Kathleen Yerratt

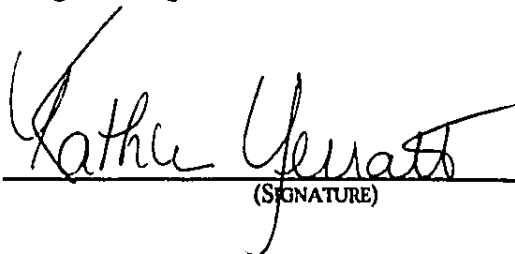
12880 Attrill Road (NAME)

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Jacksonville, FL 32258

(CITY/STATE/ZIP)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 MAR 28 PM 1:33
F111111

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.



(SIGNATURE)

3/6/97

(DATE)