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FROM: LECOMPTE & STEPHENSON, P.A.

ACCT#: 072100000461

CONTACT: EDITH L MCKENZIE PHONE: (813)823-5000

FAX #: (813)894-1023

NAME: WORKPLACE WISDOM, INC.

AUDIT NUMBER...... H97000007547

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# ARTICLES OF INCORPORATION

## OF

# WORKPLACE WISDOM, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

#### ARTICLE I NAME

The name of the Corporation shall be WORKPLACE WISDOM, INC.

# PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office and mailing address of the Corporation shall be 7019 Pelican Island Drive, Tampa, Florida 33634-7422.

#### ARTICLE III REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701.

<u>Section 2.</u> The name of the initial registered agent of the Corporation located at said address shall be MORRIS A. LeCOMPTE.

# CAPITAL STOCK

The authorized capital stock of the Corporation shall be TEN THOUSAND (10,000) shares of common stock having a par value of \$0.01 per share.

This instrument prepared by:
Morris A. LeCompte, FLA BAR No. 0286761
LeCompte & Stephenson, P.A.
100 Second Avenue South, St. Petersburg, FL 33701
(813) 828-5000

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## ARTICLE V BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of the following Directors:

Name

Address

John Breckinridge

7019 Pelican Island Drive Tampa, Florida 33634

Jeanette Breckinridge

7019 Polican Island Drive Tampa, Florida 33634

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Name

Address

MORRIS A. LeCOMPTE

LeCompte & Stephenson, P.A. 100 Second Avenue South Suite 1201

St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this day of 1997.

MORRIS A. LeCOMPTE, Incompretor

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## CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is:

WORKPLACE WISDOM, INC.

2. The name and address of the registered agent and office is:

MORRIS A. LeCOMPTE LeCompte & Stephenson, P.A. 100 Second Avenue North Suite 1201 St. Petersburg, Florida 33701

Incorporator

Dated this 6 rtf day of May, 1997.

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.

Dated this 6th day of May 1997.

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