

6/02/97

P97000048482

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:03 PM

((H97000009035 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: POSITIVE PERCEPTION, INC.

AUDIT NUMBER.....H97000009035

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:08:08

FILED
97 JUN -3 PM 1:24
TALLAHASSEE, FLORIDA

P. 000000 JUN 3 1997

H 97000009035

(3)
**ARTICLES OF INCORPORATION
OF
POSITIVE PERCEPTION, INC.**

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

POSITIVE PERCEPTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**5901 PALM TRACE LANDINGS #306
DAVIE, FL 33314**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR** (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
**DAVID FALTZ
5901 PALM TRACE LANDINGS #306
DAVIE, FL 33314**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
**DAVID FALTZ
5901 PALM TRACE LANDINGS #306
DAVIE, FL 33314**

These Articles of Incorporation Prepared By:
Richard W. Deen, P.A.
6194 N. Federal Hwy
Boca Raton, FL. 33487
(561) 998-5281
Florida Bar Number 362263

H 97000009035

97 JUN -3 PM 1:24
TALLAHASSEE, FLORIDA

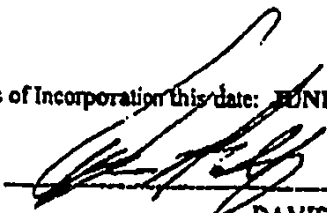
H 9700009035

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

**DAVID FALTZ
5901 PALM TRACE LANDINGS #306
DAVIE, FL 33314**

The undersigned has (have) executed these Articles of Incorporation this date: **JUNE 2, 1997**



DAVID FALTZ, Incorporator

**CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is: **POSITIVE PERCEPTION, INC.**
2. The name and address of the registered agent and office is: **DAVID FALTZ
5901 PALM TRACE LANDINGS #306
DAVIE, FL 33314**

SIGNATURE 
TITLE: **PRESIDENT**

DATE: JUNE 2, 1997

FILED
97 JUN -3 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Registered Agent 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.



Registered Agent

JUNE 2, 1997

Date

H 9700009035