

TRANSMITTAL LETTER

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FILED
97 JUN 16 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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****131.25 ****131.25

SUBJECT: WORK ETHIC INC.
(Proposed corporate name - must include suffix)

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: SIDNEY GOODMAN
Name (Printed or typed)

1351 SYCAMORE TERRACE
Address

BOCA RATON FL 33486
City, State & Zip

(561) 241-7977
Daytime Telephone number

P. 06-1000000000 JUN 17 1997

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

**ARTICLES OF INCORPORATION
OF
WORK ETHIC, INC.**

The undersigned, acting as Incorporator for the purpose of becoming a corporation under the Florida General Corporation Act, as it now exists or may be amended, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

WORK ETHIC, INC.

**ARTICLE II
REGISTERED OFFICE/AGENT**

The street and mailing address of the Corporation's initial registered office in the State of Florida is:

1351 Sycamore Terrace
Boca Raton, Florida 33486

And the name of its initial registered agent at such address is:

Sidney Goodman

**ARTICLE III
AUTHORIZED CAPITAL STOCK**

This Corporation is authorized to issue 100,000 shares of \$.10 par value capital common stock which shall be designated "common stock." The sum of the par value of all shares of said capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

**ARTICLE IV
INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the four initial directors of this corporation are:

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<u>Name</u>	<u>Address</u>
John Duffy	5 Lincolntown Drive Clifton Park NY 12065
Sidney Goodman	1351 Sycamore Terrace Boca Raton, FL 33486
Daniel Sullivan	1560 NW 13 th Avenue Boca Raton, FL 33486
William Teuteberg	5201 60 th Street West Edina, MN 55436

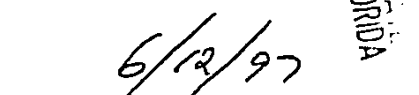
**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Sidney Goodman
1351 Sycamore Terrace
Boca Raton, FL 33486



Signature/Incorporator



Date

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TALLAHASSEE, FLORIDA

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/Registered Agent



Date