

P 970000 53669

TRANSMITTAL LETTER

FROM: Promises Kept, Inc.
P. O. Box 1766
119-B North Main Street
Alachua, Florida 32615

FILED
97 JUN 17 AM 10:31
TALLAHASSEE, FLORIDA

DEAR CORPORATIONS DIVISION:

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*****85.00 *****85.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. An original Certificate of Designation of Registered Office and Registered Agent.
3. A certified check or money order in the amount of \$85.00 for filing fees.

A certified copy is not requested.

* If a certified copy is requested, the additional fee in the amount of \$52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Date: **June 10, 1997**

Name of incorporator: **Brenda Klein**

Signature of incorporator:



P. O. Box 1766 JUN 18 1997

**ARTICLES OF INCORPORATION
OF
PROMISES KEPT, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
Promises Kept, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
P. O. Box 1766, 119-B North Main Street, Alachua, Florida 32616-1766

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Brenda Klein P. O. Box 1766, Alachua, Florida 32616-1766

Article 5: The name and street address of the incorporator of this corporation is:
Brenda Klein 14523 NW 153rd Terrace, Alachua, Florida 32615

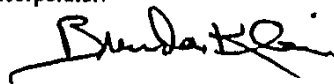
Article 6: No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Article of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: June 10, 1997

Name of Incorporator: Brenda Klein

Signature of Incorporator:



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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

**Brenda Klein
P. O. Box 1766
119-B North Main Street
Alachua, Florida 32615**

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Having been named as the 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 of registered agent:



Date of signature:

6/18/97