

P97000103226

TRANSMITTAL LETTER

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

700002364157-7
-12/05/97-01052-004
****131.25 ****131.25

SUBJECT:

Unlimited Possibilities Inc.

EFFECTIVE DATE

1-1-98

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

FROM: Jason B. Genz
16862 LeClare Shores Drive
Tampa, FL 33624
(813) 265-9329

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 AM 8:38

FILED

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

CP
12-9-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Unlimited Possibilities Inc.

EFFECTIVE DATE
1-1-98

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16862 LeClare Shores Drive
Tampa, FL 33624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET

The name and Florida street address of the initial registered agent are:

Bruce A. Foster
16862 LeClare Shores Drive
Tampa, FL 33624

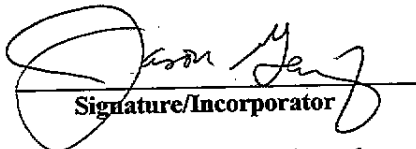
ARTICLE V INCORPORATOR

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

Jason B. Genz
16862 LeClare Shores Drive
Tampa, FL 33624

ARTICLE VI EFFECTIVE DATE

The effective Date of incorporation shall be January 1, 1998.


Signature/Incorporator

December 1, 1997
Date

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

December 1, 1997
Date

FILED
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TAMPA
CLERK OF STATE
TALLAHASSEE, FLORIDA