

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98 000020221

Personal Attention, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -3 PM 1:57

300002445183--0
-03/03/98-01026-020
****122.50 ****122.50

File Second

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DIVISION OF CORPORATIONS

98 MAR -3 PM 1:57

RECEIVED

RP
03-03-98

AFFIDAVIT

BEFORE ME, personally appeared Edwin Frost, who after being first duly sworn and cautioned deposes and says as follows:

1. That I, the Affiant, Edwin Frost, am a Director and President of Personal Attention, Inc.

2. Pursuant to Resolution of the Board of Directors of Personal Attention, Inc., the Dissolution of Personal Attention, Inc. was authorized and Articles of Dissolution of Personal Attention, Inc. were executed on March 2, 1998.

3. Personal Attention, Inc. does hereby authorize the use of the name of Personal Attention, Inc. by another Corporation formed by the undersigned, Edwin Frost, as the Sole Director and Incorporator through Articles of Incorporation of Personal Attention, Inc. dated March 2, 1998.

FURTHER AFFIANT SAYETH NAUGHT.

By: Edwin Frost
Edwin Frost
Dated: March 2, 1998

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared EDWIN FROST, personally known to me or who produced _____ as identification, to me known to be the person described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 2nd day of March, 1998.

Lydia Priest
Notary Public

My Commission Expires:



LYDIA PRIEST
MY COMMISSION # CC40886 EXPIRES
August 16, 1998
BONDED THROUGH FARM INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

98 MAR -3 PM 1:57

PERSONAL ATTENTION INC.

ARTICLE I - NAME

The name of this corporation is **PERSONAL ATTENTION INC.** The principal office and mailing address of this corporation is: 651 Seabreeze Blvd., Fort Lauderdale, FL 33316.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 651 Seabreeze Blvd., Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address is EDWIN FROST.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name and address of the initial Board of Director of this corporation is:

<u>Name</u>	<u>Address</u>
Edwin Frost	651 Seabreeze Blvd. Fort Lauderdale, FL 33316

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Edwin Frost	651 Seabreeze Blvd. Fort Lauderdale, FL 33316

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of March, 1998.

Edwin Frost
Edwin Frost

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2nd day of March, 1998, by Edwin Frost, who is personally known to me, or who has produced _____ as identification, and who did take an oath.

Lydia Priest
Notary Public, State of Florida

My Commission Expires:



LYDIA PRIEST
MY COMMISSION # CC400886 EXPIRES
August 16, 1998
BONDED THRU TRYON FAIN INSURANCE, INC

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

PERSONAL ATTENTION INC.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

PERSONAL ATTENTION INC., desiring to organize under the laws
of the State of Florida, with its principal office, as indicated in
the Articles of Incorporation at City of Fort Lauderdale, County of
Broward, State of Florida, has named **EDWIN FROST**, located at 651
Seabreeze Blvd., Fort Lauderdale, FL 33316, as its agent to accept
service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.
Further, I am familiar with and accept the obligations provided for
in Florida Statute 607.0505.

BY: Edwin Frost
Edwin Frost