

WEIFFENBACH & THOMAS, P.A.

Attorneys at Law

E. Jon Weiffenbach, Jr.  
Lawrence W. Thomas  
Teresa E. Kralis

Criminal and  
Civil Litigation  
Marital and Family  
Elder Law  
Real Estate  
Wills and Probate

P98000021485

February 20, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32301

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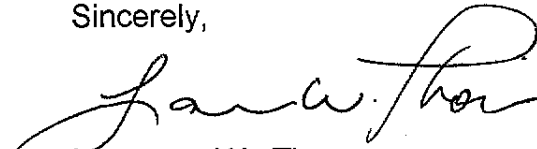
Re: Authentic Approaches, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above corporation, together with a check in the amount of \$122.50 for the filing fees. Please furnish us with a certified copy of the Articles of Incorporation upon filing same.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Sincerely,

  
Lawrence W. Thomas

Enc.

LWT:lk

FILED  
98 MAR -5 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CP  
3/6/98

**ARTICLES OF INCORPORATION**  
**OF**  
**AUTHENTIC APPROACHES, INC.**

**FILED**  
98 MAR -5 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be AUTHENTIC APPROACHES, INC.

**ARTICLE II**

The principal place of business and mailing address of the corporation is:

8544 54<sup>th</sup> Avenue Circle East  
Bradenton, Florida 34202

**ARTICLE III**

The number of shares the corporation is authorized to issue is 1000 shares.

**ARTICLE IV**

The name and street address of the initial registered agent is:

WEIFFENBACH & THOMAS, P.A.  
538 12<sup>th</sup> Street West  
Bradenton, FL 34205

**ARTICLE V**


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

PAUL DAIN  
8544 54<sup>th</sup> Avenue Circle East  
Bradenton, FL 34202

**ARTICLE VI**

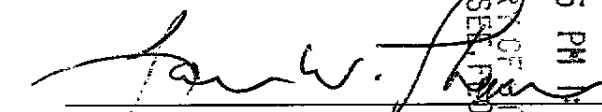
Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued from time to time by the corporation. In no case shall these preemptive rights exist for a period in excess of 30 days from their first being offered to the shareholders.

**IN WITNESS WHEREOF**, I, the undersigned incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge the foregoing Articles of Incorporation, for the purposes herein set forth this 20<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
PAUL DAIN

**ACKNOWLEDGMENT OF REGISTERED AGENT**

THE ABOVE INDIVIDUAL IS FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

  
\_\_\_\_\_  
Lawrence W. Thomas  
WEIFFENBACH & THOMAS, P.A.

DATED: 2-20-98

FILED  
MAR -5 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA