

TRANSMITTAL LETTER
P98000059743

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

300002571273--5
-06/24/98--01076--008
*****78.75 *****78.75

SUBJECT: the MANAGEMENT CONNECTION, 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: ARLENE A. FREDEN
Name (Printed or typed)

1606 N. FOUNTAINHEAD RD.
Address

FT. MYERS, FL 33919
City, State & Zip

941-481-1039 OR 941-454-8567
Daytime Telephone number

FILED
98 JUL -7 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AA-4/14/98

W98-14644



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

ARLENE FREDEN
1606 N FOUNTAINHEAD RD
FORT MYERS, FL 33919

SUBJECT: THE MANAGEMENT CONNECTION, INC.
Ref. Number: W98000014644

We have received your document for THE MANAGEMENT CONNECTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 398A00034992

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLES OF INCORPORATION
OF
the MANAGEMENT CONNECTION, INC.**

FILED
98 JUL -7 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I NAME

The name of the corporation will be **the Management Connection, Inc.**

II TERM OF EXISTENCE

This corporation is to have perpetual existence.

III NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States or of the laws of the State of Florida.

IV CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is One Thousand (1000) Shares. Such shares will be of a single class and will have a par value of one dollar (\$1.00) per share.

V STOCK TRANSFERS CORPORATION'S RIGHT OF FIRST REFUSAL

No shareholder will have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the share, each party will select an arbitrator and two arbitrators so selected will elect a referee. A majority of the vote of the three will determine the value. Such offers will be in writing signed by the shareholder; will be sent by registered or certified mail to the corporation at its principal place of business; and will remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder will have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation will have the right to purchase all shares owned by the such shareholder immediately following his death on the terms set forth above, and this provision will be binding on the executor, administrator, or personal representative of each shareholder.

Each share certificate issued by the corporation will have printed or stamped thereon the following legend. "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation."

VI ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 13400 S. Cleveland Ave., Suite 203, Ft. Myers, Fl. 33907 and the name of its initial registered agent at such address is Arlene A. Freden

THE ADDRESS OF THE REGISTERED
OFFICE AND THE PRINCIPLE OFFICE
IS THE SAME

VII INCORPORATORS

The name and address of the incorporators to these articles are:

ARLENE A. FREDEN 1606 N. Fountainhead Dr.
Ft. Myers, Fl 33919

VIII MANAGEMENT OF CORPORATION

The corporation will have a Board of Directors, and all of the corporate powers will be exercised by, and the business of the affairs of the corporation will be managed under the direction of, the Board of Directors.

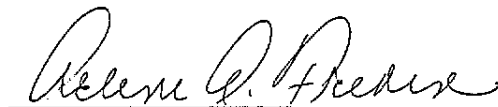
IX AMENDMENT OF ARTICLES OF INCORPORATION

These articles may be amended in the manner provided by law. Every amendment will be proposed by any Board Member and approved at a duly called Board of Directors' meeting by a majority of the Board of Directors entitled to vote thereon.



Arlene A. Freden

I hereby accept designation as Registered Agent of the Corporation



Arlene A. Freden

FILED
98 JUL -7 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

I certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared **Arlene A. Freden** known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that the executed the same.

WITNESS by hand and official seal in the County and State as aforesaid this 17th day of June, 1998.

Cathy S. Atwood
Notary Public



CATHY S. ATWOOD
MY COMMISSION # CC433624 EXPIRES
January 17, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

This instrument prepared by:

Arlene A. Freden
13400 S. Cleveland Ave., Suite 203
Ft. Myers, Fl. 33907