

P98000071495

Requestor's Name

Jennifer M. Morey
17687 71st Lane North
Loxahatchee, FL 33470

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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F. CHESSEY 698
AUG 17 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1998

JENIFER M MOREY
17687 71 LANE N
LOXAHATCHEE, FL 33470

SUBJECT: PEDIA-STHESIA, INC.
Ref. Number: W98000016668

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TALLAHASSEE, FLORIDA

We have received your document for PEDIA-STHESIA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 398A00038753

**ARTICLES OF INCORPORATION
OF
PEDIA-STHESIA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **PEDIA-STHESIA, INC.**

ARTICLE II - PRICIPAL OFFICE

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

**PEDIA-STHESIA, INC.
17687 71 LANE NORTH
LOXAHATCHEE, FL. 33470**

ARTICLE III - DURATION

The corporation shall commence its existence on the date of execution of these Articles and its existence shall be perpetual unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes and to do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - CAPITOL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000). Such shares shall be of a single class of Common Stock, which

shall be designated "Common Shares" and shall be a par value of Ten Cents (\$0.10) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the Initial Registered Agent of this Corporation is:

JENIFER M. MOREY

17687 71 LANE NORTH

LOXAHATCHEE, FL. 33470

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

1) JENIFER M. MOREY

17687 71 LANE NORTH

LOXAHATCHEE, FL. 33470

ARTICLE VIII - INCORPORATOR (S)

The name and address of the incorporator signing these Articles of Incorporation is as follows:

1) JENIFER M. MOREY

17687 71 LANE NORTH

LOXAHATCHEE, FL. 33470

ARTICLE IX - INDEMNIFICATION

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel

fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party or in which he or she may be come involved by reason of his or her being or having been an officer or director of the corporation, whether or not he or she is an officer or director at the time such expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

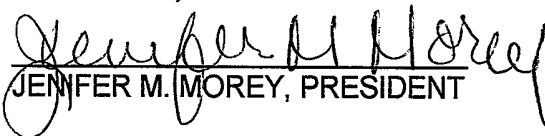
ARTICLE X - BY-LAWS

The Board of Directors and the Shareholders are both vested with the power to adopt, alter, amend or repeal by-laws.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, the undersigned has (have) executed these Articles of Incorporation this 14 day of AUGUST, 1998.


JENIFER M. MOREY, PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
PEDIA-STHESIA, INC.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

PEDIA-STHESIA, INC.

2. The name and address of the registered agent office is:

**JENIFER M. MOREY
17687 71 LANE NORTH
LOXAHATCHEE, FL. 33470**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: _____

JENIFER M. MOREY

Title: _____

PRESIDENT

Date: 8-14-98

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: Jenifer M. Morey

JENIFER M. MOREY

Date: 8-14-98