

P98000093223

TRANSMITTAL LETTER

98 NOV -2 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: INCENTIVE MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

800002677798--9
-11/02/98--01078--006
****122.50 *****78.75

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: INCENTIVE MANAGEMENT, INC.
Name (printed or typed)

901 MARTIN DOWNS BLVD SUITE 311
Address

PALM CITY, FLA. 34990
City, State & Zip

561-337-2180
Daytime Telephone number

P Hall

NOV - 3 1998
4

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

ARTICLES OF INCORPORATION

FILED

98 NOV -2 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

INCENTIVE MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

901 MARTIN DOWNS BLVD. Suite 311
PALM CITY, FLA. 34990

ARTICLE III SHARES

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

10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINDA GARDNER
901 MARTIN DOWNS BLVD Suite 311
PALM CITY, FLA. 34990

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK GARDNER

LINDA GARDNER

901 MARTIN DOWNS BLVD Suite 311

PAUM CITY, FLA. 34990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of October, 1998

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
98 NOV -2 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: INCENTIVE MANAGEMENT, INC.

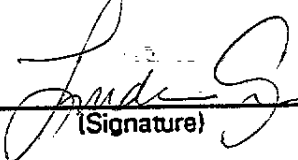
2. The name and address of the registered agent and office is:

LINDA GARDNER
(Name)

901 MARTIN DOWNS BLVD Suite 311
(P.O. Box not acceptable)

PALM CITY FLA. 34990
(City/State/Zip)

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)

10/29/98
(Date)