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HOWARD, HOWARD AND HODGES 585 S. RONALD REAGAN BLVD, STE 121 LONGWOOD, FL 32750-5462 407-830-6773 FAX 407-830-5805

2004 SEP 14 PM 1: 29
TALLAHASSEE FLORIDA

September 13, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir;

Enclosed please find Articles of Incorporation for DUMP THE JUNK USA, INC.

We have enclosed a check in the amount of \$87.50 to cover the Filing Fee, Certified Copy, Registered Agent Designation, and Certificate of Status.

Please send the Certified Copy and Certificate of Status back to us at:

HOWARD, HOWARD AND HODGES 585 S. RONALD REAGAN BLVD STE 121 LONGWOOD, FL 32750-5462

Thank you for your prompt attention in this matter.

Sincerely yours,

George Hodges

90804

ARTICLES OF INCORPORATION

FILED

OF

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DUMP THE JUNK USA, INC.

TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be:

DUMP THE JUNK USA, INC.

ARTICLE II

Principal place of business and mailing address

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

950 Cobbler Court Longwood, Florida 32750

The mailing address is:

P. O. Box 951479 Lake Mary, Florida 32795-1479

The Board of Directors may from time to time move the principal office to any other address in Florida, and so notify the Secretary of State.

ARTICLE III

Purpose(s)

The purposes(s) for which the corporation is organized is (are):

DUMP THE JUNK USA, INC. is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section(s) of any future federal tax code.

The central purpose of this organization is to train the youth of America to win the battle against obesity and related illnesses through the practical application of sensible eating habits, regular exercise and a positive attitude for the purpose of under girding a healthy and productive life.

We intend to work with all persons regardless of race, creed, color, national origin or economic status wherever possible. We intend to work with and through families, communities and the schools to accomplish this purpose and anyone else that would like to be involved in working on this great national problem.

The specific purposes of DUMP THE JUNK USA, INC. are:

- 1. To help youth learn self discipline through healthy eating habits, regular exercise and to develop a positive attitude for overcoming obesity.
- 2. To help youth become champions in life.
- 3. To focus on nutrition, exercise and a positive attitude for teens in high school, youth groups, youth clubs, etc.
- 4. To help teens identify the "junk" in their lives, ways to disassociate themselves from "junk" and to get rid of the "junk" already in their lives.
- 5. To provide sensible and beneficial nutritional guidelines to help teens overcome poor eating habits in the battle against obesity and illness.
- 6. To provide progressive fitness programs with monitoring mechanisms for documentation purposes and to provide continual motivation for each young person.
- 7. To provide insightful lessons to help teens turn negative attitudes into empowering confidence.
- 8. To extend these same purposes to the younger siblings wherever possible.

ARTICLE IV

Manner of election of Directors

The affairs of **DUMP THE JUNK USA**, **INC.** shall be conducted by the Board of Directors, which shall consist, initially, of three (3) persons as provided for in the Florida Statutes. Directors shall be appointed according to the provisions set forth in the By-Laws.

The Directors should be selected for their qualifications as leaders as set forth in the

By-Laws, and once in office, shall serve so long as they satisfactorily perform as directors unless sooner removed for cause by the remainder of the Board of Directors. The Directors shall appoint such other persons as may be necessary to properly carryout the purposes for which this corporation is organized. Persons so appointed shall be subject to the provision of Section 741.07, Florida Statutes, and to any rules or By-Laws which may be adopted by the Directors of the corporation. Once appointed they shall serve as authorized by the Board of Directors.

The Board of Directors will make every effort to act with unanimity. However, all actions of the Board shall be with the concurrence of at least 2/3rd, s of the Directors, unless otherwise stated.

If any decision cannot be successfully resolved at a meeting of the Board of Directors, the matter will be considered and a final decision made by the President of the organization.

The name and mailing address of the initial Directors are:

Joseph A. Christiano 950 Cobbler Court Longwood, FL 32750

C. Dwight Bain 1850 Lee Road, Suite 250 Winter Park. FL 32789 Lori A. Christiano 950 Cobbler Court Longwood, FL 32750

Steve Gegerson 2582 S. Maguire Rd. #342 Ocoee, FL 34761

ARTICLE V

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: **NONE**

Additional powers of the corporation:

- 1. To qualify for grants available for nonprofit projects;
- 2. To only engage in activities that further its scientific, benevolent, charitable, literary and educational purposes. It shall engage only in such activities as are permitted to be carried on by corporations whose income is exempt from taxation pursuant to Section 501(c)(3), and whose contributions are deductible pursuant to section 170(c)(2), of the Internal Revenue Code or future revisions.
- 3. No part of the activities of the corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

4. No part of the corporation's net earnings or assets may inure to the benefit of any of the Directors, officers or members, or employees except as reasonable compensation for services actually rendered.

ARTICLE VI

Dissoultion

If it is necessary or desirable to dissolve the corporation, the provisions of s.617.1402, s.617.1403, and s.617.1406 shall govern. The corporation may be dissolved by a unanimous vote of the full Board of Directors. In the event of such dissolution, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation or to such organization(s) organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as a exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision(s) of any future United States Internal Revenue Code or Law. The Board of Directors shall determine to whom distribution will be made, but in any case no distribution may be made to any organization not qualified under Section 501(c)(3) of the Internal Revenue Code.

<u>ARTICLE VII</u>

Registered Agent and Street Address

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

George Hodges

585 South Ronald Reagan Blvd, Suite 121 Longwood, Florida 32750-5462

ARTICLE VIII

Effective Date

The life of this corporation is perpetual. The effective date is: September 8, 2004.

ARTICLE IX

Incorporators

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

George Hodges

585 South Ronald Reagan Blvd, Suite 121 Longwood, Florida 32750-5462 The undersigned incorporator has executed these Articles of Incorporation this 12th day of September, 2004.

Signature of Incorporator

George Hodges

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 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:

DUMP THE JUNK USA, INC.

2. The name and address of the Registered Agent and office is:

George Hodges

585 South Ronald Reagan Blvd, Suite 121 Longwood, Florida 32750-5462

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.

George Hodges

Date)

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