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SECRETARY OF STATE TALLAHASSEE, FLORINA

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TRANSMITTAL LETTER

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

SUBJECT:	SAVOR OUR S (PROPOSED CORPORATE	OLUTIONS,	INC	
Enclosed is an original an \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Sof incorporation and a \$\sum_\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: Gloring A. Theen Name (Printed or typed)				
-	916 BAYS	hore DR.		
-	ENglewood City, St	7L. 34223 ate & Zip	-	

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

FILED

ARTICLES OF INCORPORATION

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FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SAVOR OUR SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation not-for-profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Savor Our Solutions, Inc.

ARTICLE II - PURPOSE OF INCORPORATION

This corporation is organized for the following purposes:

The general nature of business to be transacted by this corporation is to offer educational and other resources to individuals who are dependent on a liquid dietary regimen and to those who serve them, and to engage in any and all business permitted under the laws of the State of Florida, as well as all other activities which in the opinion of the Board of Directors of this corporation is beneficial for said corporation and necessary to said corporation to perform the foregoing.

ARTICLE III - TERM OF EXISTENCE

The term of existence of this corporation shall be as follows:

This corporation shall have perpetual existence, commencing upon the filing of these articles and their acceptance by the Secretary of State, unless terminated sooner by proper legal procedure.

ARTICLE IV - PRINCIPAL OFFICE

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

916 Bayshore Drive Englewood, Florida 34223-2204

Mailing Address
1811 Englewood Road Box # 172
Englewood, Florida 34223

The corporation may also have other offices at such place(s) determined from time to time by the Board of Directors.

ARTICLE V. DIRECTORS

Coroprate Directors listed by name, title, phone number, email and residential address.

Gloria Theen Executive Director / President 916 Bayshore Dr. Englewood Fl. 34223-2204 Savoroursolutions.org (website) Savorsol@yahoo.com (email) 941-474-3608

Susanne Shaeffer Marketing / Design / Advertising / Director 842 Nokomis Ave. Venice, Fl. 34295 susanne_@yahoo.com 941-488-1748

G. Hope Theen (contracted) Program Development / Director 372 Briarwood Road Venice, Fl. 34293

Jennifer Schwartzott Grants / Fund raising / Director 5850 Cypress Gardens Blvd. #601 Winter Haven, Fl. pitsiren@yahoo.com

Berta Sager (contracted) Out Reach Management /Director 23 Notre Dame St. Lake Placid, Fl. 33852 863-465-0065 bertacfrsound@webtv.net

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gloria Theen 916 Bayshore Drive Englewood, Florida 34223-2204

Having been named as registered agent and to accept service of process for the above stated not-for-profit 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.

<u>6-18-03</u>
(DATE)

ARTICLE VII - INCORPORATOR

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

Gloria Theen 916 Bayshore Drive Englewood, Florida 34223-2204

ARTICLE VIII - DIRECTOR ELECTION/APPOINTMENT

The manner in which the directors are to be elected or appointed:

The method of election of directors is to be provided in the bylaws.

ARTICLE VIIII - INDEMNIFICATION

This corporation shall indemnify officers, directors, and agents as follows:

This corporation shall indemnify all past and present officers, directors, and agents of this corporation in the manner and to the full extent permitted by the Florida Statutes.

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