

LONNIE D. LORREN, P.A.
Attorney at Law

N96000006108

Lonnie D. Lorren

Florida Department of State
Division of Corporation
Post Office Box 5588
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for APPETITE FOR LIFE, INC. Also enclosed is a check in the amount of \$122.50 to cover the filing fees, certified copy, and Registered Agent designation.

Please return the certified copy of the Articles to the undersigned. Thank you in advance for your cooperation in this matter.

Sincerely yours,

Lisa L. Gonzalez

Lisa L. Gonzalez
Secretary to
LONNIE D. LORREN

llg:

Enclosure

1000002013721--1
-11-26/96-01034--007
...122.50 ...122.50

324 South Alcaniz St.
Pensacola, Florida
32501

Telephone
(904) 432-8660

Facsimile
(904) 432-8595

FDSINC.BER

12/3

96 NOV 25 AM 11:26
FBI
FBI
FBI

**ARTICLES OF INCORPORATION
OF
APPETITE FOR LIFE, INC.**

96 NOV 25 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscribers, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Appetite For Life, Inc. Its initial principal address shall be 424 N. Gonzalez Street, Pensacola, Escambia County, Florida 32501.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

1. To prepare, package and deliver meals to home-bound HIV/AIDS sufferers, their care-givers and/or families and to provide assistance to such persons with respect to HIV/AIDS prevention, education, testing, counseling and other related humanitarian activities.
2. In order to prosecute the objects and purposes set forth above, the corporation shall have full power and authority to purchase, lease, or otherwise acquire, hold and dispose of all

RECEIVED DATE
11-20-96

kinds of property, real or personal, both in the State of Florida and in all other states, territories and dependencies of the United States as well as foreign countries; and generally to perform acts which may be deemed necessary or appropriate for the proper and successful prosecution of the objects and purposes for which this corporation was created. This corporation is organized for benevolent, educational and charitable purposes, and, as such, shall be non-political and non-profit making.

ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

This corporation shall commence existence on November 20, 1996, and shall exist perpetually.

ARTICLE IV - MEMBERS AND MANNER OF ADMISSION

Membership of this corporation shall initially be composed of a single class with qualifications, rights and privileges to be defined in the by laws. Classes may be added or dropped from time to time by the Board of Directors. Applications for membership shall be filed with the Board of Directors, or with any person or committee designated by the Board of Directors.

ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial street address of the principal office of this corporation in the State of Florida will be 424 N. Gonzalez Street, Pensacola, Escambia County, Florida 32501. The Board of Directors may from time to time move the registered office to

any other address in the State of Florida. The name of the initial registered agent of the corporation is James E. Smith and he can be served with legal process on behalf of the corporation at same address. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - BOARD OF DIRECTORS

A. The initial Board of Directors of this corporation shall be Seven (7).

B. The number of directors may be increased or diminished from time to time by bylaws adopted by the members, but shall never be less than the minimum number prescribed by applicable law of the State of Florida.

C. The names and street addresses of the initial members of the Board of Directors, each to hold office until the first annual meeting of the members or thereafter until their successors are elected or appointed and have qualified are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Roland Folensbee	814 Panferio Drive Pensacola Beach, FL 32561
Kurt Young	1760 E. Blount St. Pensacola, FL 32503
Barbara Loux	1615 E. Jackson St. Pensacola, FL 32501
Susan Harrell	2555 Paradise Point Rd. Pensacola, FL 32503
Kathie Vail	1496 Stefani Cr. Cantonment, FL 32533
Ray Hillyer	1600 E. Gonzalez St. Pensacola, FL 32501

Rosalind A. Fisher

6515 Lanier Dr.
Pensacola, FL 32504

ARTICLE VII - SUBSCRIBERS

The names and addresses of the subscribers are:

<u>NAME</u>	<u>STREET ADDRESS</u>
James E. Smith	424 N. Gonzalez St. Pensacola, FL 32501

ARTICLE VIII - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a members' meeting by a majority of the members entitled to vote thereon, unless all the Directors and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX - CAPITAL STOCK

This corporation is organized under a non-stock basis.

ARTICLE X - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or to the Federal, State, or Local government for exclusive public purpose.

IN WITNESS WHEREOF, we, the subscribers, have hereunto set
our hands and seals this 22nd day of November, 1996.

James E. Smith (SEAL)
JAMES E. SMITH

STATE OF FLORIDA

COUNTY OF ESCAMBIA

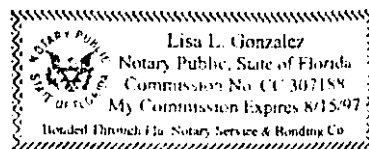
BEFORE ME, the undersigned authority, did personally
appear, JAMES E. SMITH who is personally known to me or who
has produced A VALID DRIVERS LICENSE as identification and who
executed the foregoing, and acknowledged that he executed said
instrument for the purposes described therein and did (did not)
take an oath.

Given under my hand and official seal this 22nd day
of November, 1996.

Lisa L. Gonzalez
NOTARY PUBLIC

Lisa L. Gonzalez
Name of Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

James E. Smith
JAMES E. SMITH

FILED
96 NOV 25 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA