

N 1980000003346

TRANSFERRAL LETTER

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

300002551323-2
-06/08/98-01087-006
*****70.00 *****70.00

SUBJECT: Flagler HEALTH FAIR ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

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: Frank Manning
Name (Printed or typed)

C/O R.J. Pacetti, CPA, 2760 U S 1 South
Address

St. Augustine, FL. 32086
City, State & Zip

904-797-5533 (R.J. Pacetti, CPA)
Daytime Telephone number

98 JUN - 8 AM 9: 19
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Handwritten signature and date: 6/15/98

4

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) 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:

Flagler Health Fair Association, Inc.

ARTICLE II

Principal place of business and mailing address

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

C/O R. J. Pacetti, CPA
2760 U S 1 South
St. Augustine, FL. 32086

ARTICLE III

Purpose(s)

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

To Sponsor annual health fair event in the Flagler, St John and Volusia County area.
Profits from event to be donated to public schools of Flagler County.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Elected from participants of health fair.

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

This Corporation's powers include organizing and sponsoring an annual health fair. The corporation will solicit area businesses to participate, will receive funds from these participating businesses, will disburse funds for the expenses of this event and will distribute any profits to local schools.

ARTICLE VI

Initial registered agent and street address

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

R. J. Pacetti, CPA
2760 U S 1 South
St. Augustine, FL. 32086

ARTICLE VII

Incorporators

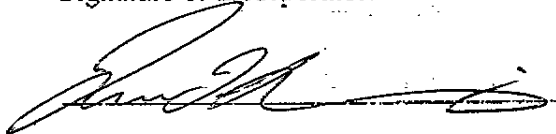
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Frank Manning
4 Office Park Drive
Palm Coast, Florida 32137

The undersigned incorporator has executed these Articles of Incorporation this 4 day of June, 19 98.

(An additional article must be added if an effective date is requested)

Signature of Incorporator:



FRANK MANNING
typed name of incorporator signing

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

Flagler Health Fair Association, Inc.
(must include suffix)

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

R.J. Pacetti, CPA
(NAME)

2760 U S 1 South
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, FL. 32086
(CITY/STATE/ZIP)

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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)

6-4-98
(DATE)