

N980000006181



ACCOUNT NO. : 072100000032

REFERENCE : 995412 9495A

AUTHORIZATION :

COST LIMIT : \$ 700.00

ORDER DATE : October 14, 1998

ORDER TIME : 11:50 AM

ORDER NO. : 995412-005

300002665553--7

CUSTOMER NO: 9495A

CUSTOMER: Kenneth J. Morilak, Esq  
RICHARD MANEY & ASSOCIATES, PA  
RICHARD MANEY & ASSOCIATES, PA  
Suite 3170  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILING

NAME: CARPE VITAM USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

509  
W98-23602

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 16 AM 9:14

RECEIVED  
98 OCT 15 PM 12:09  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 16 AM 9:14

October 16, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: CARPE VITAM, USA, INC.  
Ref. Number: W98000023602

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for CARPE VITAM, USA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 698A00051333

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**ARTICLES OF INCORPORATION  
OF  
CARPE VITAM USA, Inc.  
A FLORIDA NONPROFIT CORPORATION**

**ARTICLE ONE**

**Name**

The name of the Corporation is CARPE VITAM USA, Inc.

**ARTICLE TWO**

**Principal Office and Address**

The address of the principal office of the corporation is 3024 Villa Rosa Park, Tampa, Florida 33611[and the mailing address of the corporation is 3024 Villa Rosa Park, Tampa, Florida 33611.

**ARTICLE THREE**

**Duration**

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

**ARTICLE FOUR**

**Purpose**

The purpose for which the Corporation is organized is for an educational foundation.

**ARTICLE FIVE**

**Directors**

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE SIX

**Registered Office and Agent**

The initial registered office of the Corporation shall be located at 101 East Kennedy Blvd, Suite 3170, Tampa, Florida 33602. The initial registered agent of the Corporation at that address shall be Mr. Kenneth John Morilak, Esquire.


ARTICLE SEVEN

**Incorporators**

The names and residence addresses of the incorporators are:

Name	Address
Ms. Helena Wallenberg	3024 Villa Rosa Park, Tampa, Florida 33611

IN WITNESS WHEREOF, I have subscribed my name this 10<sup>th</sup> day of October 1998.

  
Helena Wallenberg, Incorporator

This instrument was prepared by Kenneth John Morilak, Esquire whose address is 101 East Kennedy Blvd, Suite 3170, Tampa, Florida 33602

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.**

I, Kenneth J. Morilak, hereby accept designation as Registered Agent for Carpe Vitam U.S.A., Inc. on this 10 day of October 1998.

  
KENNETH J. MORILAK, ESQUIRE

State of Florida

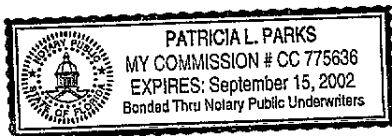
County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Kenneth J. Morilak, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 10th day of October 1998

  
Notary Public in and for the  
State of Florida

My Commission Expires:



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