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Examiner's Initials 2 5 19974 :



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 14, 1999

SIDNEY BROCK 220 N. 13TH ST. LEESBURG, FL 34748

SUBJECT: CREATIVE JUICES, INC. Ref. Number: W99000011341

We have received your document for CREATIVE JUICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Letter Number: 799A00026676

Randall Purintun
Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

1999 JUN 23 AM 9: 40

ARTICLES OF INCORPORATION OF

CREATIVE JUICES OF LAKE COUNTY, INC.

(A Corporation Not-for-Profit)

TALLAHASSEE, FLORIDA

The undersigned natural persons of legal age, acting as incorporators for the purpose of creating a corporation not-for-profit under the laws of the State of Florida as provided in Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I Name and Address

The name and address of this corporation shall be: CREATIVE JUICES OF LAKE COUNTY, INC.,

ARTICLE II Duration

The corporation shall have perpetual existence.

ARTICLE III Purpose

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE IV Powers

This corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions:

- No part of the net earnings of the corporation shall inure to the benefit (a) of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be 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 other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(7)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).
- (b) No member, director, officer, or private individual, shall be entitled to share in

the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of the residual assets of the corporation to one or more organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1968 (or the corresponding provision of any future United States Internal Revenue law) or to a Federal, State or local government for exclusive public purpose, as the Board of Directors shall determine.

(c) The corporation shall not engage in any prohibited activity as defined in Florida Statue Section 617.0835, or as subsequently amended.

ARTICLE V Membership

The corporation shall have no capital stock, and shall be composed of Members rather than stockholders. The membership of the corporation shall consist of the individuals consisting of the Board of Directors hereinafter provided, and their successors in office.

ARTICLE VI Incorporators

The name and address of the original subscriber is: COUNTY, INC. 901 W. Main Street, Leesburg, FL. 34748

CREATIVE JUICES OF LAKE

ARTICLE VII Officers

The officers of the corporation shall consist of a President, a Secretary and a Treasurer and such other officers and assistant officers as the Board of Directors shall provide for in the Bylaws of the corporation. The officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Vacancies shall be filled by the Board of Directors at any regular or specially called meeting. The names and addresses of the first officers who shall manage the affairs of the corporation until their successors are elected or appointed and are duly qualified are:

President: Secretary:

Treasurer:

SIDNEY BROCK ERMA J. DORSEY

RICC CONNER

220 N. 13th Street, Leesburg, Fl. 34748 1901 Helms Avenue, Leesburg, Fl. 34748 901 W. Main Street, Leesburg, Fl. 34748

ARTICLE VIII Board of Directors

Control of the affairs of the corporation shall be vested in the Board of Directors consisting of not less than three (3) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one(1) year as provided in the Bylaws. The number of Directors may be increased or decreased, by a two third (2/3) vote of the Board of Directors, but shall never be less than three (3) Directors. The initial Board of Directors shall be composed of three (3) Directors. The Board of Directors shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Vacancies on the Board of Directors shall be filled by a two-thirds (2/3) vote of the remaining members of the Board. Any members of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. Each member of the Board of Directors need not be a member of the corporation as a condition precedent to election or appointment to the Board. The Board of Directors may be organized into one (1) or more separate categories of Directors as

provided in the Bylaws. The name and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

Name	Address
SIDNEY BROCK	220 N. 13th Street
	Leesburg, Fl. 34748
ERMA J. DORSEY	1901 Helms Avenue
	Leesburg, Fl. 34748
RICC CONNER	901 W. Main STreet
1400 00111.221	Leesburg, Fl. 34748

ARTICLE IX Informal Action

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE X Amendment of Bylaws and Articles of Incorporation

The Bylaws and Articles of Incorporation may be amended or repeated by the Board of Directors by an eighty percent (80%) vote at any regular or special meeting of the Board of Directors. All proposed Amendments shall be submitted to each member of the Board of Directors at least ten days prior to the meeting date.

ARTICLE XI Registered Office and Agent

The registered office of the corporation shall be: 220 N. 13th Street, Leesburg, Fl. 34748 The mailing address is the same.

The registered agent shall be: SIDNEY BROCK

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this April 1, 1999.

CREATIVE JULES OF LAKE COUNTY, INC

ACCEPTANCE

I hereby accept appointment as Registered agent of CREATIVE JUICES OF LAKE COUNTY, INC.

Dated: April 1, 1999.

SIDNEY BROCK

TATECRETARY U. S. AV.