TRANSMITTAL LETTER

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

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SUBJECT: FLORIDA NUTRITIONAL FOOD SERVICES, INC.

(Proposed corporate name - must include suffix)

700002957077---08/11/99--01065 *****70.00 *****70.00

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 of

Status

□\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED.

FROM: MARTHA L. WHITAKER

Name (Printed or typed)

1621 S. E. 2ND Terrace_

Address

Cape Coral, FL 33990

City, State & Zip

(941) 574-7585

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICL	EΙ	NAME

The name of the corporation shall be:

FLORIDA NUTRITIONAL FOOD SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 357

Fort Myers, FL 33902-9998

ARTICLE III PURPOSE(S)

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

Please see attached document (P. 2, Article III).

MANNER OF ELECTION OF DIRECTORS

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

Director shall be elected by the remaining directors by a majority vote, upon the expiration of a directors term.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Martha L. Whitaker

1621 S. E. 2ND Terrace

Cape Coral, FL 33990

ARTICLE VI INCORPORATOR

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

Martha L. Whitaker

1621 S. E. 2ND Terrace

Cape Coral, FL 33990

August 5,

Signature/Incorporator

Date

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

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/Registered Agent

1999

Date

ARTICLES OF INCORPORATION

ARTICLE III PURPOSE(S)
The specific purpose(s) for which the corporation is organized is(are):

To provide assistance to home day care specialists with food preparation, nutrition instruction, tips on avoiding home hazards, and other learning/interactive activities. In addition, assistance for the community will be provided with referrals for clothing, food, parenting classes, and other community needs. Our goal/mission is to help further the development of healthy children. Therefore, services provided include:

- * Understanding the importance of immunization
- * Child development stages
- * Parenting classes
- * Time management
- * Food referrals
- * Proper table etiquitte
- * Clothing referrals