

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000055844

Medicalmials, Inc.

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*****78.75 *****78.75

☒	Art of Inc. File	<i>Cert.</i>	FILED 00 JUN -9 PM 1:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA
☐	LTD Partnership File		
☐	Foreign Corp. File		
☐	L.C. File		
☐	Fictitious Name File		
☐	Trade/Service Mark		
☐	Merger File		
☐	Art. of Amend. File		
☐	RA Resignation		RECEIVED 00 JUN -9 AM 10:25 DEPARTMENT OF REVENUE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
☐	Dissolution / Withdrawal		
☐	Annual Report / Reinstatement		
☒	Cert. Copy		
☐	Photo Copy		
☐	Certificate of Good Standing		
☐	Certificate of Status		
☐	Certificate of Fictitious Name		
☐	Corp Record Search		
☐	Officer Search		
☐	Fictitious Search		
☐	Fictitious Owner Search		
☐	Vehicle Search		
☐	Driving Record		
☐	UCC 1 or 3 File		
☐	UCC 11 Search		
☐	UCC 11 Retrieval		
☐	Courier	<i>July 9 2000</i>	

Signature _____

Requested by: *LM* *6/9* *9:40*
Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____

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00 JUN -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MEDICALMEALS, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is MEDICALMEALS, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
PRINCIPAL OFFICE OF CORPORATION

The address of the Principal Office and the mailing address of the corporation is: c/o Kelley Lunsford-Peters, 213 S. Seacrest Circle, Delray Beach, FL 33444.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI.
BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII.
INITIAL DIRECTORS

The name of the initial directors of this Corporation and the street addresses are: KELLEY LUNSFORD-PETERS, 213 S. Seacrest Circle, Delray Beach, FL 33444, JOHN DEMER, 2536 Pepperwood Circle, Palm Beach Gardens, FL 33410, LEE JOHNSON, 2103 C DeForres Ferry Rd., Atlanta, GA 30318.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.
INITIAL OFFICERS

The name of the initial officers of this Corporation and the street address of each are:

PRESIDENT:

JOHN DEMER
2536 Pepperwood Circle
Palm Beach Gardens, FL 33410

VICE PRES. & TREASURER

KELLEY LUNSFORD-PETERS
213 S. Seacrest Circle
Delray Beach, FL 33444

SECRETARY

LEE JOHNSON
2103 C Deforres Ferry Rd.
Atlanta, GA 30318

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

KELLEY LUNSFORD-PETERS
213 S. Seacrest Circle
Delray Beach, FL 33444

ARTICLE X
AMENDMENT

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 stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
COMMENCEMENT OF BUSINESS

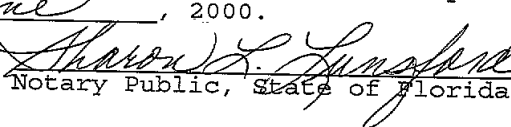
The date when corporation existence shall begin shall be the date these Articles are filed.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 5th day of June, 2000.


KELLEY LUNSFORD-PETERS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared KELLEY LUNSFORD-PETERS, to me personally known who did not take an oath, and to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 5th day of June, 2000.


Notary Public, State of Florida



Sharon L. Lunsford
MY COMMISSION # CC710818 EXPIRES
March 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

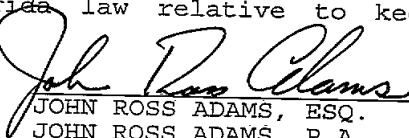
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In compliance with Section 607.0501, Florida Statutes, the
following is submitted:

That MEDICALMEALS INC. desiring to organize under the laws of
the State of Florida, with its principal office as indicated in the
Articles of Incorporation, at County of Palm Beach, State of
Florida, has named JOHN ROSS ADAMS, ESQ., as its agent to accept
service of process within this State.

Having been named to accept service of process for the above-
named corporation, at the place designated in this certificate, the
undersigned agrees to act in this capacity, and agrees to comply
with the provisions of Florida law relative to keeping the
designated office open.

SIGNATURE:


JOHN ROSS ADAMS, ESQ.
JOHN ROSS ADAMS, P.A.
101 SE 6th Ave., Suite G
Delray Beach, FL 33483

DATE:

 , 2000

FILED
00 JUN -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA