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TRANSMITTAL LETTER

FILED

00 JUL 12 AM 9: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200003321352--9  
-07/12/00--01074--004  
\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: ANPHILO, 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

ADDITIONAL COPY REQUIRED

FROM: CASWALL A. HART, ESQ  
Name (Printed or typed)

P.O. BOX 310051  
Address

MIAMI, FL 33231  
City, State & Zip

305-895-7930  
Daytime Telephone number

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

PH 7/12/00 ✓

**ARTICLES OF INCORPORATION**  
**OF**

**ANPHILIO, INC.**

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00 JUL 12 AM 9: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: **ANPHILIO, INC.**

**ARTICLE II. PRINCIPLE OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be in Miami-Dade County, Florida at:

900 NORTHWEST 103 STREET  
MIAMI, FLORIDA 33150

The Board of Directors, from time to time, may move the principal place of business to any other County and/or address in the State of Florida and may also have lesser offices at such other places, within or outside the state, that the Board determines are beneficial or the business needs of the corporation require.

**ARTICLE III. NATURE OF BUSINESS**

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation shall have the authority to issue is Five Hundred (500) shares of Common Stock, having par value of \$1.00 each.

**ARTICLE V. TERM OF EXISTENCE**

The Corporation is formed to exist perpetually.

**ARTICLE VI. REGISTERED AGENT INITIAL REGISTERED OFFICE**

The Registered Agents and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

DENNIS BARTON  
900 NORTHWEST 103 STREET  
MIAMI, FLORIDA 33150

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

#### **ARTICLE VII. INCORPORATOR**

The names and street address of the persons signing these articles of incorporation as the Incorporators are:

PHILLIP NATHANIEL MAYNARD  
900 NORTHWEST 103 STREET  
MIAMI, FLORIDA 33150

#### **ARTICLE VIII. BOARD OF DIRECTORS**

This Corporation shall have two (2) Director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE IX. INITIAL DIRECTOR(S)**

The names of the initial director of this Corporation and street address are:

PHILLIP NATHANIEL MAYNARD  
900 NORTHWEST 103 STREET  
MIAMI, FLORIDA 33150

ALTHEA MAYNARD  
900 NORTHWEST 103 STREET  
MIAMI, FLORIDA 33150

The persons named as initial directors shall hold office until a successor is elected or appointed and qualified. Caswall A. Hart, Esq., is General Counsel to this Corporation, but these Articles does not reserve or create any ownership rights or stock options to purchase such rights in IN VERITAS VITA, INC.

#### **ARTICLE X. INITIAL OFFICERS**

The name(s) and street address(es) of the initial Officer(s) for the Corporation is:

PHILLIP NATHANIEL MAYNARD  
900 NORTHWEST 103 STREET  
MIAMI, FLORIDA 33150

Title: President & Chief Executive Officer

ALTHEA MAYNARD  
900 NORTHWEST 103 STREET  
MIAMI, FLORIDA 33150

Title: Vice President & Secretary


## ARTICLE XI. AMENDMENTS

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 XII. OPTIONAL PROVISIONS

1. PHILLIP MAYNARD and ALTHEA MAYNARD have the right to maintain an ownership percentage in this Corporation by purchasing at least 51% of any new stock issues. This right is set forth and reserved in these Articles of Incorporation, pursuant to § 607.0630(4) of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18 day of May, 2000.

  
\_\_\_\_\_  
PHILLIP NATHANIEL MAYNARD  
Incorporator

STATE OF FLORIDA            )  
                                      ) SS:  
COUNTY OF MAIMI-DADE)

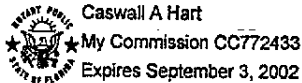
BEFORE ME, the undersigned authority, a Notary Public authorized to take acknowledgements in the State of Florida and the County set forth above, personally appeared

PHILLIP NATHANIEL MAYNARD

known to me to be the persons described in and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18 day of May, 2000.

  
\_\_\_\_\_  
Signature of Notary Public



Printed, typed or stamped name, and  
Serial Number of Notary Public:  
My Commission expires:  
Notary Public, State of Florida.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND  
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. § 607.0501, 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: **ANPHILIO, INC.**
2. The name and address of the Registered Agent and office to accept service of process in the State of Florida is:

**DENNIS BARTON**  
900 NORTHWEST 103 STREET  
MIAMI, FLORIDA 33150

3. The street address of the Registered Office and the street address of the Registered Agent are identical.

  
\_\_\_\_\_  
PHILLIP NATHANIEL MAYNARD  
Incorporator

**ACKNOWLEDGEMENT:**

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.

  
\_\_\_\_\_  
**DENNIS BARTON**  
REGISTERED AGENT.  
May 4, 2000.

FILED  
00 JUL 12 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA