# P00000091294

RAYMOND RIPLEY, JR.

-- ACCOUNTANTS, INC. --

235 Northeast 6th Avenue Post Office Box 807Delray Beach, Florida 33447 Telephone: (561) 272-7424 (561) 734-4454

Enrolled to Practice Before the Internal Revenue Service

September 7, 2000

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

CONSCIOUS LIVING CENTER, INC.

Gentlemen:

Enclosed are the notarized Articles of Incorporation for CONSCIOUS LIVING CENTER, INC. the Articles of Incorporation, and a check for \$70.00 to cover—the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

You may send the dated copy of the articles to:

Raymond Ripley, Jr. 235 Northeast 6th Avenue Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

Raymond Ripley, Jr.

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#### ARTICLES OF INCORPORATION

CONSCIOUS LIVING CENTER, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

# ARTICLE I. NAME OF CORPORATION

The name of this corporation is CONSCIOUS LIVING CENTER, INC.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

### ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 424 Hunting Lodge Drive, Miami Springs, Florida, 33166 and the name of the initial registered agent of the corporation shall be Valerie Laury McCarty, 424 Hunting Lodge Drive, Miami Springs, Florida 33166

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation. The name and street address of the initial member of the Board of Directors and Incorporators is:

<u>Name</u>

Valerie Laury McCarty

<u>Address</u>

424 Hunting Lodge Drive Miami Springs, Florida, 33166

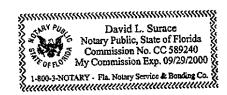
IN WITNESS WHEREOF, the undersigned has hereunto set there hand and seal on this 7th day of September, 2000. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

Subscriber

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of September, 2000.

Notary Public
My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

CONSCIOUS LIVING CENTER, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Dade, state of Florida, has named Valerie Laury McCarty located at 424 Hunting Lodge Drive, Miami Springs, Florida, 33166 as it's agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Valerie Laury McCarty