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FILED
NOV 28 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 17, 2000

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

500003435455---0
-10/23/00--01095--008
*****70.00 *****70.00


RE: Guilt Free with Chef Ronna Lee

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the above-referenced corporation, as well as the filing fee of \$70.00. Guilt Free with Chef Ronna Lee.

Please file the original and return a certified stamped copy to me at P O 480365
Ft. Lauderdale, Fl
33348.
Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Jeannie Fernsworth


Ronna Lee Broadwater

W-25559
10-24
11-29

(2)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 2000

RONNA LEE BROADWATER
GUILT FREE WITH CHEF RONNA LEE
PO BOX 480365
FT. LAUDERDALE, FL 33348

2nd ml

SUBJECT: GUILT FREE WITH CHEF RONNA LEE
Ref. Number: W00000025559

We have received your document for GUILT FREE WITH CHEF RONNA LEE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Joey Bryan
Document Specialist

Letter Number: 900A00055410

Call PA
715-675-4832

954-675-4832



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2000

RONNA LEE BROADWATER
GUILT FREE WITH CHEF RONNA LEE
FT. LAUDERDALE, FL 33348

SUBJECT: GUILT FREE WITH CHEF RONNA LEE
Ref. Number: W00000025559

We have received your document for GUILT FREE WITH CHEF RONNA LEE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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ARTICLES OF INCORPORATION

OF

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00 NOV 28 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is

Guilt Free with Chef Ronna Lee Inc.

ARTICLE II PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 2 shares of common stock.

The common stock of the corporation shall have the following characteristics:

(0)

- (a) Par value shall be \$ blank per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

Guilt Free with
Chef Ronna Lee Inc.
4010 Galt Ocean Dr
#1008
Ft. Lauderdale, Fl
33308

The street address of the initial registered office of this corporation is _____
and the name of the initial registered agent of this corporation is Jeannie Fernsworth

ARTICLE VI
INITIAL PRINCIPAL OFFICE

Guilt Free with
Chef Ronna Lee Inc.
P O 480365
Ft. Lauderdale, Fl
33348

The initial principal office and mailing address of this corporation is _____
The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Ronna Lee Broadwater	Jeannie Fernsworth
4010 Galt Ocean Dr. #1008	836 Jeffery St.
Ft. Lauderdale, Fl	Boca Raton, Fl
33308	33487

ARTICLE VII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

Yes

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is: <u>Jeannie Fernsworth</u>	
Ronna Lee Broadwater	
4010 Galt Ocean Dr. #1008	836 Jeffery St.
Ft. Lauderdale, Fl	Boca Raton, Fl
33308	33487

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 20th day of October 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA