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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

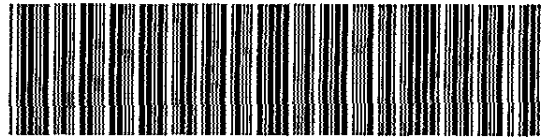
(Business Entity Name)

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RECEIVED  
03 JUL 25 PM 2:37  
DIVISION OF CORPORATE CREATION

FILED  
03 JUL 25 AM 1:52  
STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 182693 7145323

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizub*

ORDER DATE : July 25, 2003

ORDER TIME : 1:44 PM

ORDER NO. : 182693-005

CUSTOMER NO: 7145323

CUSTOMER: Mr. Wade Boyette  
Gray, Harris & Robinson, P.a.

P.o. Box 120848

Clermont, FL 34712-0848

DOMESTIC FILING

NAME: VITALIFE COOKWARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
Of  
VITALIFE COOKWARE, INC.

FILED  
03 JUL 25 AM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and street address of this corporation shall be: VITALIFE COOKWARE , INC., 4129 BENNETT DRIVE, MT. DORA, FL 32757. The mailing address of this corporation shall be 4129 BENNETT DRIVE, MT. DORA, FL 32757.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

HEATHER PRUETT

4129 BENNETT DRIVE  
MT. DORA, FL. 32757

The name and address of the Directors are:

NAME

ADDRESS

HEATHER PRUETT

4129 BENNETT DRIVE  
MT. DORA, FL. 32757

**ARTICLE V**  
**Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI**  
**Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

**ARTICLE VII**  
**Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VIII**  
**Directors**

A. The business of the corporation shall be managed initially by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

#### **ARTICLE IX** **Effective Date**

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the state of Florida.

#### **ARTICLE X** **Registered Office and Registered Agent**

The address of the initial registered office of this corporation is 4129 BENNETT DRIVE, MT. DORA, FL. 32757. The name and address of the Registered Agent of this corporation is HEATHER PRUETT, 4129 BENNETT DRIVE, MT. DORA, FL. 32757.

#### **ARTICLE XI** **Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 23<sup>rd</sup> day of July, 2003.

  
HEATHER PRUETT

FILED

03 JUL 25 AM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

I hereby accept appointment as Registered Agent of VITALIFE COOKWARE, INC.

Dated: 7/23/03, 2003.

  
\_\_\_\_\_  
HEATHER PRUETT