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03 NOV 24 PM 4: 00 SECRETARY OF STATE October 21, 2003

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for <u>LoCarb Connection</u>, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it to the address below:

Patrick W. Robson 150 – 153rd Avenue Suite 301 Madeira Beach, Florida 33708

If there are any questions, please feel free to contact me at (727) 399-0385. I appreciate your help in this matter.

Thank you

Patrick W. Robson

Enclosures

TRANSMITTAL LETTER

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

SUBJECT: <u>LoCarb Connection, Inc.</u> (Proposed corporate name- must include suffix)

Enclosed is an original and X\$70.00 Filing Fee	one (1) copy of the articles of78.75 Filing Fee & Certificate of Status	Fincorporation and a check for: 78.7587.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status			
ADDITIONAL COPY REQUIRED					
FROM:	Patrick W. Robson Name (Printed or typed) 150-153 rd Avenue, Suite 301 Address Madeira Beach, FL 33708 City, State & Zip				

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

RECEIVED

03 NOV 24 AM 1: 21

SECHERAL OF STATE TALLAHASSEE, FLORIDA

October 29, 2003

PATRICK W. ROBSON 150-153 AVE STE 301 MADEIRA BCH, FL 33708

SUBJECT: LOCARB CONNECTION, INC. Ref. Number: W03000031632

We have received your document for LOCARB CONNECTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 403A00058855

FILED 03 NOV 24 PM 4: 00 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF LOCARB CONNECTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LoCarb Connection. Inc.

The principal place of business of this corporation shall be:

PMB 230 13799 Park Blvd N. Seminole, Florida 33776

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Holly Recalde PMB 230 13799 Park Blvd N. Seminole, Florida 33776

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these Articles of Incorporation is:

Holly Recalde PMB 230 13799 Park Blvd. N. Seminole, Florida 33776

WITNESS WH	IEREOF,	the und	ersigned incorporator	has executed these Articles of
Incorporation this	21st	day of	October	, 2003

Signature of Incorporator

Holly Recalde

ARTICLES OF INCORPORATION FILING FEE: \$35.00

<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, 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: Lo Carb Connection, Inc.
- 2. The name and address of the registered agent and office is:

Holly Recalde

10500 Ulmerton Road, Suite 620 Largo, Florida 33771

SIGNATURE Holly Recalde

TITLE President

DATE (0-21-03

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE_

DATE

10-21-03

REGISTERED AGENT FILING FEE: \$35.00