

PD40000 25226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

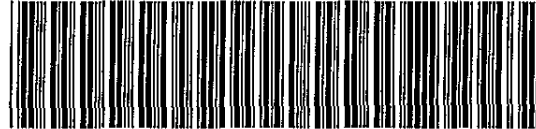
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE FEB - 7 2004

Office Use Only



400027985404

02/02/04--01075--004 **78.75

FILED

2004 FEB - 2 P 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOUIS N. LARSEN, P.A.

ATTORNEY

2100 SE OCEAN BOULEVARD, SUITE 101
STUART, FLORIDA 34996

PLEASE RESPOND TO
STUART OFFICE

LOUIS N. LARSEN

TELEPHONE (772) 286-5225
FAX (772) 286-3335
EMAIL larsatty@adelphia.net

January 29, 2004

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

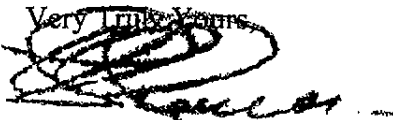
RE: Gusto for Life, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of seventy-eight and 75/100 Dollars (\$78.75) which represents the seventy and 00/100 Dollars (\$70.00) filing fee in reference to the above, and eight and 75/100 Dollars (\$8.75) for a certified copy of the articles.

If you should have any questions, please do not hesitate to contact this office.

Very Truly Yours,



Louis N. Larsen, Esquire

Enclosure(s): as stated

**ARTICLES OF INCORPORATION
OF
GUSTO FOR LIFE, INC.**

FILED

2004 FEB -2 P 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: Gusto for Life, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in the providing of miscellaneous services and any other activity or business permitted under the law of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each shares having a par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is February 1, 2004.

ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he/she already holds, shall have the right to purchase his

prorate share thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE VI. TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII. ADDRESS

The initial street address of the principal office of the corporation shall be: 50 South Sewells Point Road, Sewells Point, FL 34996.

ARTICLE VIII. DIRECTORS

The corporation shall have one (1) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of at least fifty-one percent (51%) of the outstanding shares.

ARTICLE IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors shall hold office until their successors are elected and have qualified are:

Barney Majette, 50 S. Sewells Point Road, Sewells Point, FL 34996.

ARTICLES X. 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 by the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written

statement manifesting their intention that a certain amendment to these Articles is to be made.

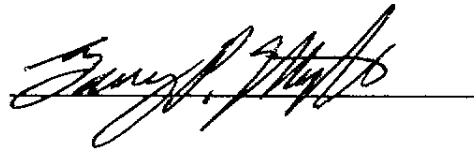
ARTICLE XI. RESTRICTIONS OF TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. The legend on the share certificates will state that there may be a restriction upon share transfer.

ARTICLE XII. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is Barney Majette, whose registered address is: 50 S. Sewells Point Road, Sewells Point, FL 34996

IN WITNESS WHEREOF, we have set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 20 day of January, 2004.



STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was sworn to and subscribed to before me this 20 day of January, 2004, by Barney Majette



Louis N. Larsen
MY COMMISSION # DD167290 EXPIRES
January 3, 2007
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC
My Commission Expires

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent of Gusto for Life,
Inc.

Dated: _____

1/20/04


Barney Majette

FILED

2004 FEB -2 P 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA