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### TRANSMITTAL LETTER

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

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## SUBJECT: Junk-Food Free Day, Inc.

#### (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

**\$70.00** Filing Fee

\$78.75 Filing Fee & Certificate of Status **Q** \$78.75 ☑ \$87.50 Filing Fee & Certified Copy Status ADDITIONAL COPY REQUIRED

Filing Fee, **Certified Copy** & Certificate of

FROM: Dorene E. Carter, PhD, RD

Name (Printed or typed)

8213 SW 72 Ave. Suite 251

Address

Miami, FL 33143

City, State & Zip

786-566-9985

Daytime Telephone number

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

**.** 

#### **ARTICLES OF INCORPORATION**

. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Junk-Food Free Day, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8213 SW 72 Ave. Suite 251 Miami, FL 33143

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish, develop, promote, sponsor, and represent "Junk-Food Free Day"; to create, develop, promote, solicit, trade, and sell related goods and services; to educate, inform, train, consult, counsel, publish, and engage in other commercial activities in accordance with the mission and goals of the corporation and in compliance with Chapter 607 and/or Chapter 621, F.S.

#### ARTICLE IV SHARES

The number of shares of stock is: 1,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dorene E. Carter, PhD, RD President 8213 SW 72 Ave. Suite 251 Miami, FL 33143

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Dorene E. Carter, PhD, RD President/CEO 8213 SW 72 Ave. Suite 251 Miami, FL 33143

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dorene E. Carter, PhD, RD President & CEO 8213 SW 72 Ave. Suite 251 Miami. FL 33143

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, A am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Registered Agen

Signature/Incorporator

March 23, 2005

Date

March 23, 2005

Date

# FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA