

EDWARD M. LIVINGSTON, P.A.

ATTORNEY AT LAW

1000 GAIL STREET, SUITE 111

WEST PALM BEACH, FLORIDA 33411

PATENTS, TRADEMARKS, COPYRIGHTS &
RELATED CORPORATE & BUSINESS LAW

January 3, 1995

407-629-1515
1-800-740-1515 IN FL
FAX 407-629-1522

VIA FEDERAL EXPRESS

Corporate Records Bureau

Division of Corporations

409 E. Gaines St.

The Old Florida Building

Tallahassee, FL 32301

99500000 1423

Re: SLIMCO, INC.
Our File No.: 94-3540

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with our firm's check in the amount of \$122.50 which represents:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent	<u>35.00</u>
Total:	\$122.50

Please file these Articles and return a certified copy to the above-indicated address by Federal Express Mail. An envelope and pre-addressed airbill are enclosed herewith for your administrative convenience.

Should you have any questions or require any further documentation, please do not hesitate to contact this office. Thank you.

Very truly yours,

KANUT J. ZIMMER

Edward M. Livingston

EML/mao

Enclosures- Articles of Incorporation (original & 1 copy)

Check

Federal Express Envelope and Airbill

ARTICLES OF INCORPORATION
OF

SLIMCO, INC.

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the Corporation shall be: **SLIMCO, INC.**

The address of the Corporation shall be:

c/o Edward M. Livingston, Esq.
P.O. Box 1599
Winter Park, FL 32790

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65 JUN 14 11:37
CLERK

ARTICLE II - DURATION

This corporation shall exist in perpetuity as provided for in *Florida Statutes*, Chapter 607.

ARTICLE III - PURPOSE

This corporation is organized to conduct any and all lawful business or act in any manner lawful under the laws of the United States and the State of Florida, including *Florida Statutes*, Chapter 607 (1976), generally known as The Florida General Corporation Act or any other statute of the State of Florida not inconsistent with *Florida Statutes*, Chapter 607 (1976).

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 7,500 shares of Common Stock with \$1.00 par value per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors.

Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE VI - PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 628 Ellen Drive, P.O. Box 1599, Winter Park, Florida 32790, and the name of the initial registered agent is EDWARD M. LIVINGSTON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from

time to time in accordance with the By-Laws. The names and street addresses of the first members of the Board of Directors, who shall hold office until the first meeting of shareholders or until successors are elected, are as follows:

NAME

STREET ADDRESS

Joel Alenikoff

609 Highway 17-92
DeBary, FL 32713

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

STREET ADDRESS

Edward M. Livingston

628 Ellen Drive
Winter Park, Florida 32789

ARTICLE IX - BY-LAWS

The shareholders or the Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of January, 1995.



Edward M. Livingston

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared EDWARD M. LIVINGSTON personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 3rd day of January, 1995.



Notary Public

Print Name:

My Commission Expires: ★



MELODY A. ORTH
My Commission CC322302
Expires Sep. 27, 1997
Bonded by HAI
880-422-1555

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for: SLIMCO, INC. at the place designated in the foregoing Articles of Incorporation, 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.



EDWARD M. LIVINGSTON

DATE: 1/3/95

FILED
55 JAN -4 AM 11:31
TALLAHASSEE, FLORIDA