

P96000021084

TRANSMITTAL LETTER

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

300001732863
-03/05/96--01094--005
*****78.75 *****78.75

VIA UPS

SUBJECT: Depo-Plus, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michelle L. Nelson
Name (printed or typed)

1035 South Federal Hwy. #201
Address

Michelle Nelson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Address Delray Beach, Florida 33483
DATE 3/8/96 City, State & Zip

DOC. EXAM BSB
954/984-0835 (Work) 407/279-0032 (Home)
Daytime Telephone number

FILED
96 MAR -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 7 1996 BSM

1035 S. Fed

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



1035 South Federal Hwy #201
Delray Beach, FL 33483

Michelle L. Nelson

Telephone 407/279-0032 / 954/984-0835 (W)

March 4, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(904) 487-6052

To Whom It May Concern:

Please send all documentation to:

Michelle L. Nelson
1035 South Federal Hwy. #201
Delray Beach, FL 33483

The registered address listed will not be in effect until May 1, 1996.
If there are any problems, please notify me at work. The number is
954/ 984-0835 or at home, 407/279-0032.

Thank you very much for your assistance.

Respectfully,

Michelle L. Nelson
Michelle L. Nelson

ARTICLES OF INCORPORATION

Depo-Plus, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is "Depo-Plus, Inc."
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted of the laws of the United States and Florida.
4. The corporation shall have authority to issue **Seven Hundred Fifty Thousand (750,000)** shares, all of one common class, **One Cent (\$0.01)** par value.
5. The address of its initial registered offices is **1910 NW 9th Street, Delray Beach, Florida 33445**. The name of its initial registered agent at said address is **Michelle L. Nelson**.
6. The number of Incorporator and Directors constituting its initial Board of Directors is three, whose names are:

<u>NAME</u>	<u>ADDRESS</u>
Michelle L. Nelson, Owner	1910 NW 9th Street Delray Beach, Florida 33445
Julia K. Cate, Owner	2317 NE 17th Terrace Wilton Manors, Florida 33305
Marguerite L. Keegan, Secretary	2419 24th Lane Lake Worth, Florida 33461

7. The corporation address is 1035 South Federal Hwy. #201, Delray Beach, FL 33483.

Signature of Incorporators,


Michelle L. Nelson, Owner


Julia K. Cate, Owner

Incorporators and Registered Agent
March 4, 1996

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Depo-Plus, Inc.

2. The name and address of the registered agent and office is:

Michelle L. Nelson

(NAME)

1910 NW 9th Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach, Florida 33445

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michelle L. Nelson
(SIGNATURE)

3/4/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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