

P960000 23437

January 29, 1996

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

Gentlemen:

RE: Articles of incorporation for **HOPE UNLIMITED, INC.**

Enclosed herewith are two copies of the Articles of Incorporation for **HOPE UNLIMITED, INC.**, which have been signed by the incorporator and notarized.

Also enclosed is a check for \$122.50, representing the cost of the filing fees for a profit corporation as per your schedule of fees.

Please return the certified copy of the charter document to Hope Unlimited, 431 Oregon Avenue, St. Cloud, FL 34769. Should you have any questions, you may reach me at (407) 892-9396.

Sincerely yours,

*Mary Votel*

Mary Votel  
President

/dj  
Encs.

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\*\*\*122.50 \*\*\*122.50

*SMC*  
*3.15.96*

FILED  
96 MAR 11 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
HOPE UNLIMITED, INC.

FILED

96 MAR 11 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These articles of incorporation are signed by the incorporators for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.034, as follows:

Article One

The name of the corporation is **HOPE UNLIMITED, INC.**

Article Two

The purpose or purposes for which the corporation is organized is to distribute nutritional food support systems, and any other lawful business for which the corporation may be incorporated under this chapter.

Article Three

The total authorized capital stock is 1,000 shares. Common shares par value \$1.00 per share.

Article Four

The address of the initial registered office is:

431 Oregon Avenue, St. Cloud, FL 34769

The mailing address of the office is:

431 Oregon Avenue, St. Cloud, FL 34769

The name of the initial registered agent is Mary Votel.

Article Five

The name and address of the initial director is:

Mary Votel, 431 Oregon Avenue, St. Cloud, FL 34769

Article Six

The name and address of the incorporator is:

Mary Votel, 431 Oregon Avenue, St. Cloud, FL 34769

In Witness Whereof, the undersigned, the incorporator of the above named corporation, have hereunto signed these Articles of Incorporation on this 31st day of January, 1996.

Mary Votel  
Mary Votel

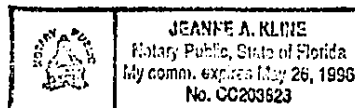
STATE OF FLORIDA  
COUNTY OF OSCEOLA:

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mary Votel, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31st day of January, 1996.

Jeanne A. Kline  
NOTARY PUBLIC

My commission expires: 5/26/96



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96 MAR 11 AM 11:01

REGISTERED AGENT'S ACCEPTANCE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Mary Votel, declare that I am familiar with and accept the duties and responsibilities as registered agent for Hope Unlimited, Inc. and agree to comply with the provisions of the Florida statutes in keeping open said office.

Mary Votel  
Mary Votel

DATE: Jan 31, 1996

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1997

HOPE UNLIMITED, INC.  
431 OREGON AVENUE  
ST. CLOUD, FL 34769

SUBJECT: HOPE UNLIMITED, INC.  
Ref. Number: P9600023437

Debit Memo #: 74273-C

This is to inform you that check #0948 in the amount of \$165.00 submitted with the annual report for HOPE UNLIMITED, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 597A00034789

PR6000023437

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-07/15/97--01067--002  
\*\*\*\*180.00 \*\*\*\*180.00

July 15, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: HOPE UNLIMITED,  
INC.

DEBIT MEMO: # 74273-C

CHECK #: 0948