

P96000034761



96 APR 22 PM 1:21

SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 925072 113642A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 19, 1996

ORDER TIME : 5:20 PM

ORDER NO. : 925072

CUSTOMER NO: 113642A

000001788740
-04/22/96--01045--005
****122.50 ****122.50

CUSTOMER: Bruce R. Abernethy, Jr., Esq
BRUCE R. ABERNETHY, JR., P.A.

Suite 6
900 Virginia Avenue
Ft. Pierce, FL 34902

DOMESTIC FILING

NAME: GOOD-N-PURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED
96 APR 22 PM 8:14
DIVISION OF CORPORATION

42296

ARTICLES OF INCORPORATION
OF
GOOD-N-PURE, INC.

FILED
96 APR 22 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is GOOD-N-PURE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue Five Thousand (5,000) shares of common stock.

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent and principal office of this corporation is 3343 S. U.S. 1, Fort Pierce, FL 34982, and the name of the initial registered agent of this corporation at that address is GORDON A. THOMAS. The mailing address of the Corporation is 3343 S. U.S. 1, Fort Pierce, FL 34982.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Gordon A. Thomas	3223 Seneca Ave. Fort Pierce, FL 34946
Elizabeth B. Thomas	3223 Seneca Ave. Fort Pierce, FL 34946

ARTICLE VII - INCORPORATORS

The name and mailing address of the persons signing these Articles of Incorporation are:

Gordon A. Thomas	3223 Seneca Ave. Fort Pierce, FL 34946
Elizabeth B. Thomas	3223 Seneca Ave. Fort Pierce, FL 34946

ARTICLE VIII - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

Gordon A. Thomas	President
Paul F. Malchow	Vice President
Jay A. Thomas	Vice President
Elizabeth B. Thomas	Secretary
Sherrie L. Malchow	Treasurer

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15 day of April, 1996.



GORDON A. THOMAS



ELIZABETH B. THOMAS

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GORDON A. THOMAS, known to me or who has produced a valid Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of April, 1996.

Jane L. Brock
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.
JANE L. Brock
Printed, Typed, or Stamped Name of
Notary)

NOTARY STAMP:



JANE L. BROCK
MY COMMISSION # CC434188 EXPIRES
February 12, 1999
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ELIZABETH B. THOMAS, known to me or who has produced a valid Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of April, 1996.

Jane L. Brock
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.
JANE L. Brock
Printed, Typed, or Stamped Name of
Notary)

NOTARY STAMP:



JANE L. BROCK
MY COMMISSION # CC434188 EXPIRES
February 12, 1999
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In accordance with the provisions of Chapter 48.091, Florida Statutes, GOOD-N-PURE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named GORDON A. THOMAS, whose address is 3223 Seneca Ave., Fort Pierce, FL 34946 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: Apr. 15, 1996

Gordon A. Thomas
GORDON A. THOMAS

FILED
96 APR 22 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA