

P96000053847

400000111774134
-05/25/96-01015-012
*****70.00 *****70.00


June 17, 1996

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

Subject: Advanced Formula Licensing Corporation

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check made payable to the Department of State in the amount of seventy dollars and no cents (\$70.00). Also, enclosed is a self addressed stamped envelope. Please return the copy of the Articles of Incorporation "stamped with filing date".


Karin Glenn Kraushaar / Incorporator
980 Pasadena Avenue, Ste. D
St. Petersburg, Florida 33707
(813) 384-2700

FILED
96 JUN 24 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 6/25/96

ARTICLES OF INCORPORATION

- 1 The name of the corporation shall be Advanced Formula Licensing Corporation
- 2 The principal place of business and mailing address of the corporation is 1135 Pasadena Avenue South, Suite 250, St. Petersburg, Florida 33707
- 3 The corporation shall have the authority to issue one-thousand (1000) shares of stock
- 4 The registered agent of Advanced Formula Licensing Corporation is Eva Pisano and the registered street address is 1135 Pasadena Avenue South, Suite 250, St. Petersburg, Florida 33707.
- 5 The initial Board of Directors shall have four (4) members whose names and addresses are as follows.

David Pollack, President/CEO: 7150 Sunset Way #106 E. St. Petersburg Beach, Florida 33706.

Eva Pisano, Secretary/Treasurer: 7100 Sunset Way #604 W. St. Petersburg Beach, Florida 33706.


Dominick Pisano, Executive Vice President: 7100 Sunset Way #604 W. St. Petersburg Beach, Florida 33706.

Steve Atkins, Vice President: 655, 77 Avenue, St. Petersburg Beach, Florida 33706.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6 The incorporator of this corporation is Karin Glenn Kraushaar whose street address is 980 Pasadena Avenue South, Ste.D, St. Petersburg, Florida 33707.

Dated: June 18, 1996


Karin Glenn Kraushaar, Incorporator
Karin Glenn Kraushaar, Esquire
980 Pasadena Avenue South, Ste D.
St. Petersburg, Florida 33707
Fla Bar # 0075620
Phone (813) 384-2700
Fax (813) 343-6746

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 24 AM 11:39

FILED

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 am familiar and accept the obligations of my position as registered agent.

Dated June 18, 1996

Eva Pisano
Eva Pisano, Registered Agent

FILED
96 JUN 24 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA