

P970000/3510

TRANSMITTAL LETTER

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

600002083146--1
-02/11/97--01025--010
****131.25 ****131.25

SUBJECT:

AMERICAN STOP Smoking Alliance, 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:

Joel Christie

Name (Printed or typed)

One Oakwood Blvd. Suite 221

Address

Hollywood Florida 33020

City, State & Zip

954-921-1222

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 3:57

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

97/2/11/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 10 PM 3:57

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN STOP Smoking Alliance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

One Oakwood Blvd. Suite 221
Hollywood, Florida 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOEL CHRISTE
One Oakwood Blvd. Suite 221
Hollywood, Florida 33020

See instructions for officers/directors


Joel Christie

One Oakwood Blvd. Suite 221

Hollywood, Fl. 33020

3rd day of February, 19 97

Article must be added if an effective date is requested.)



Signature

Signature

Signature _____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 American Stop Smoking Alliance, Inc

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

Joel Christie
(NAME)

One Oakwood Blvd. Suite 221
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Florida 33020
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 3:57

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.

Joel Christie
(SIGNATURE)

2/3/97
(DATE)