

P97000025436



ACCOUNT NO. : 072100000032

REFERENCE : 301441 4329325

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizitz*

ORDER DATE : March 20, 1997

ORDER TIME : 1:12 PM

500002119575--0

ORDER NO. : 301441-005

CUSTOMER NO: 4329325

CUSTOMER: Ms. Carol L. Wright  
BRANT MOORE MACDONALD & WELLS,  
P.A.  
P. O. Box 4548

Jacksonville, FL 32201-4548

FILED  
97 MAR 20 AM 9:28  
TALLAHASSEE, FL ORDA

DOMESTIC FILING

NAME: HEALTHY STAR PROMOTERS, 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: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 MAR 20 PM 1:51

K.R. MAR 21 1997

ARTICLES OF INCORPORATION  
OF  
HEALTHY STAR PROMOTERS, INC.

FILED  
97 MAR 20 AM 9:28  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Healthy Star Promoters, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is Rt. 5, Box 1825, Palatka, Florida 32177. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

John R. Miller  
Rt. 5, Box 1825  
Palatka, Florida 32177

Judy Miller  
Rt. 5, Box 1825  
Palatka, Florida 32177

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

John R. Miller  
Rt. 5, Box 1825  
Palatka, Florida 32177

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

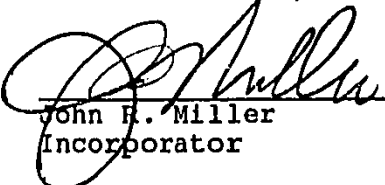
The street address of the initial registered office of this Corporation is Suite 3100 - Barnett Center, 50 North Laura Street, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Macdonald & Wells, P.A.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)  
John R. Miller  
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Healthy Star Promoters, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, MACDONALD &  
WELLS, P.A.

By: William P. Brant  
William P. Brant  
Its: President  
Registered Agent

98606.1

FILED  
97 MAR 20 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA