

CHERI JOHNSON WRIGHT, P.A.

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CHERI JOHNSON WRIGHT

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March 11, 1997
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Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32324

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RE: Slim & Trim, Inc., A Florida Corporation

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation of Slim & Trim, Inc., A Florida Corporation. I would appreciate it if you would return one certified copy to this office. My client's check in the amount of \$122.50 is enclosed for the filing fees.

Thank you in advance for your assistance.

Yours very truly,

Cheri Johnson Wright

CJW/tc

Enclosures

FILED
97 MAR 24 11 8 52
SECRETARY OF STATE, FLORIDA
TALLAHASSEE, FLORIDA

Handwritten initials and date: 3/27/97

**ARTICLES OF INCORPORATION
OF**

FILED
97 MAR 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SLIM & TRIM, INC., A FLORIDA CORPORATION

The undersigned natural person(s) competent to contract, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be **SLIM & TRIM, INC., A FLORIDA CORPORATION.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this Corporation is to be:

221 LAKE LINK ROAD, SOUTHEAST, WINTER HAVEN, FLORIDA 33884

The Board of Directors may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be ONE THOUSAND shares of common stock with a par value of One Cent and No dollars (\$0.010) per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 221 Lake Link Road, S.E.

Cheri Johnson Wright, P.A.
Cheri Johnson Wright
Attorney at Law
290 First Street South
Suite 204
Winter Haven Florida 33880
813-293-0960
Fl. Bar No. 375810

Winter Haven, FL 33884, and the initial registered agent of this corporation at such office shall be JODI L. PATE. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE V - TERMS OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1), nor more than twenty (20), the number of the same to be fixed from time to time by the Stockholders or by the Corporate By-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States, as provided by the corporate laws of the State of Florida. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the initial Board of Directors and officers, who, subject to these Articles of Incorporation, the By-laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his or her successor has been duly elected and qualified, or upon their death, resignation or expiration of their term of office, and their successors have been duly elected and qualified thereafter are:

| NAME | ADDRESS | POSITION |
|--------------|--|--|
| JODI L. PATE | 221 LAKE LINK RD. SE WINTER HAVEN, FL 33884 | PRESIDENT, SECRETARY, TREASURER, & DIRECTOR |

ARTICLE VIII - BY-LAWS

The power to adopt by-laws of this corporation, to alter, amend, or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX - SPECIAL PROVISION

The following special provisions, power, privileges, and limitations shall be applicable to and govern this Corporation.

The Board of Directors shall be elected annually by the stockholders at their Annual Meeting, or at a special meeting held for stockholders at their Annual Meeting, or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the stockholders.

The stockholders shall have power by resolution to appoint an Executive Committee of not less than two (2) of their number, or any officer or agent, with the power to subdelegate, who, to the extent provided for in the Resolution, or in the By-laws of this Corporation, shall have and may exercise the powers of the Board of Directors in the management of the affairs and property of this Corporation, and the exercise of the Corporation powers.

This Corporation is authorized to have a President and Treasurer and Secretary and such other officers as the Board may provide. Only the President need be a Director. Any person may hold two or more offices. Officers need not be stockholders. Officers, other than Directors, shall be elected by the Directors at the first meeting next after the Annual Meeting of Stockholders, or as soon thereafter as may be practicable. Each officer and each Director shall hold office until his successor shall be elected and qualified. The duties, powers, and functions of the officers and Board of Directors shall be such as usually devolve upon such officers, unless otherwise prescribed by the By-laws.

Members of the Board of Directors or stockholders may participate in a meeting of such or of stockholders by means of a conference, telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time. Participating by such means shall constitute presence in person at a meeting.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XI - INCORPORATOR

The name(s) and street address(es) of the Incorporator, making these Articles of Incorporation is (are):

| NAME | ADDRESS |
|--------------|--|
| JODI L. PATE | 221 LAKE LINK RD, SE, WINTER HAVEN, FL 33884 |

The original Incorporator of this corporation may sell, exchange, assign or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director(s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.


IN WITNESS WHEREOF, the undersigned Incorporator has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, for the uses and purposes herein stated, this 21 day of March, 1997.



JODI L. PATE, Incorporator
SLIM & TRIM, INC. A FLORIDA CORPORATION

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 21st day of March, 1997, by JODI L. PATE, who is personally known to me or who has produced XFD as identification and who did take an oath who executed the foregoing Articles of Incorporation, She acknowledged before me that She executed these Articles of Incorporation for **SLIM & TRIM, INC., A FLORIDA CORPORATION**, on the 21st day of March, 1997.

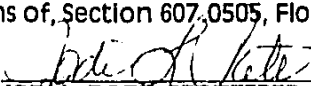
sign: 
print: TIANA C COLLINS
Notary Public
My Commission Expires: 12/8/2000



Tiana C Collins
My Commission CC606030
Expires December 8, 2000

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, JODI L. PATE, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with, and accepts the duties and obligations of, Section 607.0505, Florida Statutes.



JODI L. PATE, REGISTERED AGENT
3/21/97
DATE

SECTION 607.0505
TALLAHASSEE, FLORIDA

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FILED