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CUSTOMER NO	): 81579A					
CUSTOMER:	L. A. Gornto, Jr L. A. GORNTO, JR		4000021477647			
	Suite 400 149-f South Ridgewood Avenue Daytona, FL 32114					
	DOMESTIC F	ILING				

NAME: SALUD!, 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: Daniel W Leggett

EXAMINER'S INITIALS:

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### ARTICLES OF INCORPORATION

OF

# SALUD!, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

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The name of this corporation shall be:

Salud!, Inc.

# ARTICLE II PRINCIPAL OFFICE

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

# 94 Lenox Avenue Daytona Beach, Florida 32118

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or other benefits to the corporation, as may be determined to be adequate by the Board of Directors.

# ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 149-F S. Ridgewood Avenue, Daytona Beach, Florida 32114, and the name of the initial registered agent of the corporation at that address is L. A. Gornto, Jr., Esq.

# ARTICLE V TERM OF EXISTENCE

This corporation shall commence April 17, 1997, and shall have

perpetual existence.

### ARTICLE VI NUMBER OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this corporation. The Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by the Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

#### ARTICLE VII DIRECTORS

The names and addresses of the initial Directors of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name

### <u>Address</u>

John R. Anthony

94 Lenox Avenue Daytona Beach, FL 32118

Barbara A. Johnson-Anthony 94 Lenox Avenue Daytona Beach, FL 32118

#### ARTICLE VIII OFFICERS

The names and addresses of the initial Officers of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name and Address Office

John R. Anthony F 94 Lenox Avenue 7 Daytona Beach, FL 32118

Barbara A. Johnson-Anthony

Daytona Beach, FL 32118

94 Lenox Avenue

President, Secretary, Treasurer and Chairman

Vice President

# ARTICLE IX INCORPORATOR

The name and street address of the incorporator signing these articles are:

<u>Name</u>

### <u>Address</u>

L. A. Gornto, Jr., Esq. 149-F S. Ridgewood Avenue Daytona Beach, FL 32114

### ARTICLE X AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any right conferred by these Articles of Incorporation upon the Shareholders is subject to this reservation.

# ARTICLE XI BYLAWS

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

### ARTICLE XII INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of April, 1997.

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 17th day of April, 1997, by L. A. Gornto, Jr., who is personally known to me and who did not take an oath.

Notary Public State of Florida at Large My Commission Expires:



MICHELE LECLERC Notary Public, State of FlorIda My Comm. Exp. Apr. 28, 1999 Comm. No. CC 446577

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

L. A. Gornto, Jr., Esq., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

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