

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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AGAPE Lifestyle, Inc.

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-08/14/97--01068--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

8/14/97

Date \_\_\_\_\_

Will Pick Up \_\_\_\_\_

11:00

Time \_\_\_\_\_

RP  
8-14-97

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**ARTICLES OF INCORPORATION**  
**OF**  
**AGAPE LIFESTYLE, INC.**

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME & PLACE**

*The name of the corporation shall be AGAPE LIFESTYLE, INC. The address of the initial principal office of this corporation shall be AGAPE LIFESTYLE, INC., 1407 East Baker Street, Plant City, Florida 33566 and the mailing address shall be the same.*

**ARTICLE II - EFFECTIVE DATE**

The incorporation of this corporation shall become effective on August 14, 1997

**ARTICLE III - PURPOSE**

The purpose of this corporation shall be retail sales through multi-level marketing in the State of Florida and in other states and to transact such other business as may be legally permissible in the State of Florida and in other states.

**ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00 per share.

**ARTICLE V-REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is Pippinger-Stitzel Law Group, Inc., 201 Dort Street, Suite B, Plant City, Florida 33566. The registered agent of this corporation at that address is D. Howard Stitzel III, Esquire.

**ARTICLE VI-INITIAL DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by amendment of the bylaws of the corporation, but it shall never be less than two (2). The addresses of the members of the initial Board of Directors and their names are as follows:

PAUL E. PICKERN  
1407 East Baker Street  
Plant City, Florida 33566

ROBERT L. HUMPREY, JR.  
1407 East Baker Street  
Plant City, Florida 33566

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is D.  
HOWARD STITZEL III, ESQUIRE, 201 Dort Street, Suite B, Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written

below

Date: 8/13/97

  
Incorporator, D. Howard Stitzel III, Esq.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 AGAPE LIFESTYLE, INC.
2. The name and street address of the registered agent and office is D. Howard Stitzel III, Esquire, Pippingier -Stitzel Law Group, P. A., 201 Dort Street, Suite B, Plant City, Florida 33566.

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.

Date: 8/13/97

By D. Howard Stitzel III  
D. Howard Stitzel III, Esq.  
Resident Agent