

P98000054312

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A
Mt. Dora, Florida 32757
(352) 357-0330
Fax (352) 357-2474

LEWIS W. STONE
SCOTT A. GERKEN

MAILING ADDRESS:
Post Office Drawer 2048
Eustis, Florida 32727-2048

June 12, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002559424--9
-06/15/98--01041--018
****122.50 ****122.50

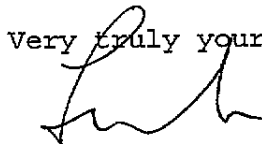
Re: Best Plan, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$122.50 which represents your filing fee for the Articles of Incorporation, Designation of the Acceptance by Registered Agent and certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

LWS:sac
Enclosures

FILED
98 JUN 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-17-98
4

ARTICLES OF INCORPORATION

OF

BEST PLAN, INC.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **BEST PLAN, INC.**

ARTICLE II - NATURE OF BUSINESS

The purpose for which the corporation is organized is to transact business as an Amway distributorship and only those activities reasonably necessary to fulfill this purpose.

ARTICLE III - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 421 N. Bay Street, Eustis, Florida 32726 The mailing address of the corporation is 421 N. Bay Street, Eustis, FL 32726.

ARTICLE IV - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. Four hundred (400) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not divided into classes.

FILED
98 JUN 15 PM 2:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V - DIRECTORS

The initial board of directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VI - DIRECTORS ADDRESS

The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until his successor(s) shall have been elected and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edwin B. Garrison	421 N. Bay Street Eustis, FL 32726

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
Edwin B. Garrison	421 N. Bay Street Eustis, FL 32726

ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

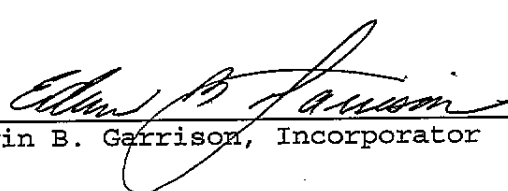
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATORS

The name and address of the person who is the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Edwin B. Garrison	421 N. Bay Street Eustis, FL 32726


Edwin B. Garrison, Incorporator

6/1/98
Date

ARTICLE XII - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE XIII - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors, that said shareholder intends to cumulate his votes at said election.

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.



Edwin B. Garrison, Registered Agent

6/1/98

Date

FILED
98 JUN 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA