

P98000055615



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 862540 80398A

AUTHORIZATION :

Patricia Puyot

COST LIMIT : \$ 70.00

ORDER DATE : June 19, 1998

ORDER TIME : 10:44 AM

ORDER NO. : 862540-010

CUSTOMER NO: 80398A

CUSTOMER: Mr. Richard S. Annunziata
SIESKY, PILON & WOOD

Suite 201, the Fairway Bldg
1000 Tamiami Trail North
Naples, FL 33940

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 2:44

500002565845--6

DOMESTIC FILING

NAME: SLENDER CHOICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

*625
W98-14175*

RECEIVED
98 JUN 19 PM 12:07
DIVISION OF CORPORATION

cf 6/22/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 2:45

June 19, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SLENDER CHOICE, INC.
Ref. Number: W98000014175

We have received your document for SLENDER CHOICE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00034105

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 JUN 22 PM 1:54
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
SLENDER CHOICE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 2:45

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is SLENDER CHOICE, INC.

ARTICLE II

Duration

The Corporation is to exist perpetually.

ARTICLE III

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue one hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

RICHARD S. ANNUNZIATA
SIESKY & PILON
1000 North Tamiami Trail
Suite 201
Naples, FL 33940

The initial street address of the principal office of the corporation in the State of Florida will be: Post Office Box 770909, Naples, Florida 34107.

ARTICLE VI
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

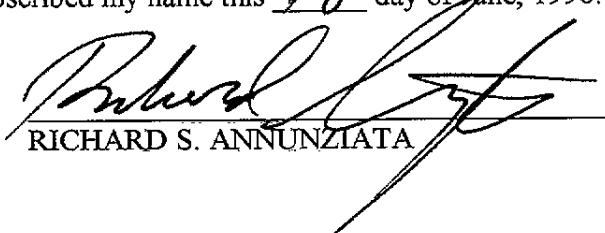
ROBIN MAKI, Post Office Box 770909, Naples, FL 34107.

ARTICLE VII
Incorporators

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

RICHARD S. ANNUNZIATA
SIESKY & PILON
1000 North Tamiami Trail
Suite 201
Naples, Florida 33940

IN WITNESS WHEREOF, I have subscribed my name this 18th day of June, 1998.

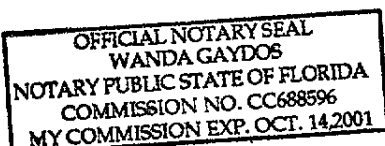

RICHARD S. ANNUNZIATA

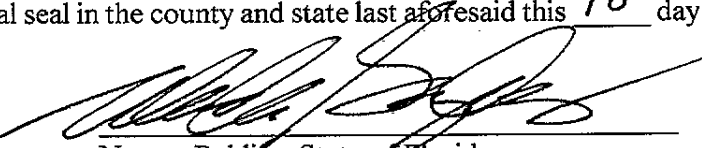
STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared Richard S. Annunziata known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 18 day of June, 1998.

(SEAL)




Notary Public - State of Florida

Wanda Gaydos

(Print Commissioned Name of Notary Public)

Did Did Not ✓ Take An Oath

Personally Known ✓ OR Produced Identification

Type of Identification Produced

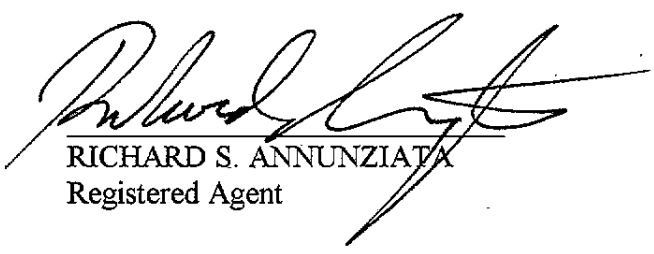
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned 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 SLENDER CHOICE, INC..
2. The name of the registered agent is RICHARD S. ANNUNZIATA.
3. The address of the registered agent/registered office is Siesky & Pilon, 1000 North Tamiami Trail, Suite 201, Naples, FL 34102.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


RICHARD S. ANNUNZIATA
Registered Agent

Date: June 18 1998.

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DIVISION OF CORPORATIONS
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