

P980000063694

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000013389 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ACTIVE CONSUMERS' COUNCIL, INC.

AUDIT NUMBER.....H98000013389

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

DEL.METHOD...FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:08:00

FILED

98 JUL 20 PM 3:52

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-20-98
WMM

H98000013389

ARTICLES OF INCORPORATION

OF

ACTIVE CONSUMERS' COUNCIL, INC.

FILED
98 JUL 20 PM 3:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
⑤

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of this corporation shall be ACTIVE CONSUMERS' COUNCIL, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of the corporation shall be:

450 SW 12TH AVENUE

DEERFIELD BEACH, FL 33442

ARTICLE III

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these articles are accepted as filed by the Secretary of State. The corporation then shall continue perpetually unless dissolved according to law.

Theodore F. Brill, Esq.
Theodore F. Brill, P.A.
8211 W. Broward Blvd., Suite 360
Plantation, FL 33324-2737
(954) 370-0800
FL Bar No. 236462

H98000013389

H98000013389

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 shares at \$.01 (one cent) par value common stock.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation and his address are as follows:

Registered Agent And Address

Theodore F. Brill, Esq.
Theodore F. Brill, P.A.
8211 West Broward Blvd., Suite 360
Plantation, Florida 33324-2737

H98000013389

H98000013389


ARTICLE VII

INCORPORATOR

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

Theodore F. Brill, Esq.
Theodore F. Brill, P.A.
8211 W. Broward Blvd., Suite 360
Plantation, FL 33324-2737

The undersigned has executed these Articles of Incorporation
on July 23, 1998 as Incorporator.


Theodore F. Brill
Incorporator

H98000013389

H98000013389

FILED
98 JUL 20 PM 3:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: ACTIVE CONSUMERS' COUNCIL, INC.

2. The name and address of the registered agent and office is:

Theodore F. Brill, Esq.
Theodore F. Brill, P.A.
8211 W. Broward Blvd., Suite 360
Plantation, Florida 33324-2737

Signature: Theodore F. Brill

Theodore F. Brill

Title: Incorporator

Date: July 20, 1998

Having been named 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.

Signature: Theodore F. Brill

Theodore F. Brill
Registered Agent

Date: July 20, 1998

H98000013389