

TRANSMITTAL LETTER

P98000101881

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(Proposed corporate name - must include suffix)

700002701587--7
-12/03/98--01053--012
****140.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: _____

Simple Financial Solutions, Inc.
5777 Beneva Rd. So.
Sarasota, FL 34233

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -3 AM 10:37

FILED

Daytime Telephone number _____

NOTE: Please provide the original and one copy of the articles.

12/8/98
mm

ARTICLES OF INCORPORATION
OF
The Landings of Volusia, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be The Landings of Volusia, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is

106 Fox Chase Court, DeBary, FL 32713

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of selling nutritional products. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Robert Bourke 106 Fox Chase Court, DeBary, FL 32713

Della Bourke 106 Fox Chase Court, DeBary, FL 32713

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

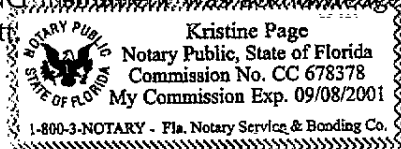
Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 30 day of November, 1998.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 30 day of November, 1998 by Daniel L. Prewett



Kristine Page

Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Daniel L. Prewett

Daniel L. Prewett, Registered Agent

98 DEC -3 AM 10:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA