PAGEMETAL SMITTAL PET LE 15747

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

000002869040--2 -05/10/99--01070--001 *****87.50 *****87.50

	******8("20 ****
SUBJECT: Platos In (Proposed corpo	orate name - must include suffix)
Enclosed is an original and one(1) copy of the article	les of incorporation and a check for:
□ \$70.00 □ \$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy Certified Copy Certificate of Status ADDITIONAL COPY REQUIRED
FROM: Amy S. Le	Printed or typed)
14807 Pa	Herson Road Address
Odessa	Herson Road Address ALLAHASSEE, FLORID SECRETARY OF STATE ALLAHASSEE, FLORID State & Zip 99 MAY 19 M 7: 29
(813) 926 Daytime	7-9768 PART 28

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

JOD 5/2 0

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 13, 1999

AMY S. LEWIS 14807 PATTERSON ROAD ODESSA, FL 33556

SUBJECT: PLATO'S, IN. Ref. Number: W99000011299

We have received your document for PLATO'S, IN. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return 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) 487-6933.

Teresa Brown Corporate Specialist

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Letter Number: 999A00026448

DO DOV COOF Wellshagges Florida 39314

May 18, 1999

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

Subject: Plato's Indulgence, Inc. Reference: #W99000011299

Attention: Teresa Brown, Corporate Specialist

Dear Ms. Brown:

Pursuant to your letter of May 13, 1999 (Letter Number 999A00026448), I am enclosing both an original and a copy of the Articles of Incorporation with a revised name. I am hoping this will meet with your approval.

I sincerely appreciate your immediate attention to this matter.

Thank you.

Respectfully,

Amy S. Lewis

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME The name of the corporation shall be: Plato's Indulgence, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:	
The name of the corporation shall be:	į
Plato's Indulgence, Inc.	, כ
ARTICLE II PRINCIPAL OFFICE	
The principal place of business and mailing address of this corporation shall be:	
8578 gunn Highway Odessa, FL 33556-3206	
Odessa, FL 33556-3206 ARTICLE III SHARES	
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred shares	
-100- Shares	
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS	
The name and Florida street address of the initial registered agent are:	
Amy S. Lewis 14807 Patterson Rd.	
Odessa, FL 33556 ARTICLE V INCORPORATOR	
The <u>name and address</u> of the incorporator to these Articles of Incorporation are:	-
Amy S. Lewis 14807 Patterson Rd.	
Odessa, FL 33556	
And Seria 5/18/99	
Signature/Incorporator Date	
(An additional article must be added if an effective date is requested.)	
Having been named as registered agent and to accept service of process for the above stated corporation at the place designates this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position at registered agent	with
(doub Lewis 5/18/99	_
Signature/Registered Agent Date	