# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000025694 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Tru Life Industries, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

https://ccfss1.dos.state.fi.us/scripts/ afficovr.axa

N. Culligan OCT 1 3 1999

#### H99000025694

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Tru Life Industries, Inc.

## Article II. Address

The Corporation's mailing address is: Tru Life Industries, Inc. 1713 Maypop Road West Palm Beach FL 33415

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Timothy R. Games Cecil J. DuCille

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 T 12 AH 9: 04
TARY OF STATE
ASSTE, FLORIDA

H99000025694

Copyright © 1993-1999 CC

#### H99000025694

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 12, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 12, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000025694

Copyright © 1993-1999 CC

#### H99000025694

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Tru Life Industries, Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Andreas M. Kelly, Vice President

Date: October 12, 1999

OCT 12 AM 9: 04
CRETARY OF STATE

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000025694

Copyright © 1993-1999 CC