

P04000076172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

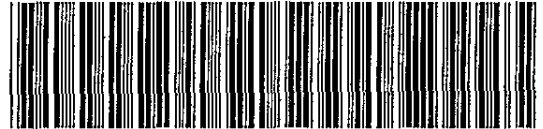
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 10 AM 9:56

TRANSMITTAL LETTER

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

SUBJECT: F371 Consultants, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Patricia L. De Leo
Name (Printed or typed)

1722 Cardinal Drive
Address

Clearwater, Fl. 33759
City, State & Zip

727.642.8379
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

F371 Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1722 Cardinal Drive, Clearwater, Fl. 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide consultanting services to institutional facilities in the dietary food production and nutritional clinical documentation.

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Patricia L. De Leo Chief Operating Officer
Gerard J. De Leo Chief Financial Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Patricia L. De Leo
1722 CARDINAL DRIVE
CLEARWATER, FL 33759

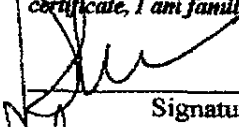
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia L. De Leo
1722 CARDINAL DRIVE
CLEARWATER, FL 33759

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

PATRICIA L. De Leo

5/7/04

Date



Signature/Incorporator

PATRICIA L. De Leo

5/7/04

Date