P0700038212

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



400088726384

03/26/07--01010--001 **70.00

OZ MAR 26 PM 1: 48 SECRETARY OF STATE VALLAHASSEE, FLORIDA

9 3/21/07

Robert A. Rosenberg

ATTORNEY AT LAW



28960 U.S. 19 N. SUITE 100 CLEARWATER, FL 33761

OFFICE: (727) 771-8787 FAX: (727) 781-1387 Email: rarlaw@sunsky.net

March 22, 2007

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

Subject: CONDITION NUTRITION, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation. Additionally enclosed is a check in the amount of \$70.00 for the filing fees. Upon filing the enclosed, please return a stamped copy to the address below.

PLEASE SEND COPY TO:

ROBERT A. ROSENBERG, ESQ. 28960 U.S. HIGHWAY 19 NORTH, SUITE #100 CLEARWATER, FLORIDA 33761

Telephone Number: (727) 771-8787 Fax Number: (727) 781-1387 TILED

7 MAR 26 PM |

ECRETARY OF STA

Very truly,

Robert A. Rosenberg, Esq.

Enc.

ARTICLES OF INCORPORATION FOR CONDITION NUTRITION, INC.

FILED

O7 MAR 26 PN 1: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The corporation is named CONDITION NUTRITION, INC.

ARTICLE II – DURATION

The duration of the corporation shall be perpetual.

<u>ARTICLE III – PURPOSE</u>

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, <u>Florida Statutes</u>, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is JOSEPH A. SOCHET. The street address of the initial registered office of the corporation for service of process shall be 11355 Apache Place, Largo, FL 33774.

ARTICLE VI - INITIAL BOARD OF DIRECTORS/OFFICERS

The corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director of the corporation is:

JOSEPH A SOCHET 11355 Apache Place, Largo, FL 33774

The initial Officer of the corporation shall be:

JOSEPH A SOCHET

11355 Apache Place, Largo, FL 33774

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

JOSEPH A SOCHET

11355 Apache Place, Largo, FL 33774

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 11355 Apache Place, Largo, FL 33774. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The board of director(s) at the organizational meeting shall adopt the initial bylaws of the corporation. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X – POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI – PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same

shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the rights to amend, alter, change, or repeal any provision or provisions contained in these Articles or Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholder of the corporation are granted subject to this reservation.

<u>ARTICLE XIII – COMMENCEMENT OF CORPORATE EXISTENCE</u>

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

these Articles of Incorporation this 22 day of Morch _______, 2007

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22 day of who has produced FL. Delivers | 12 day of who has produced | 12 day of day

Expires 01/01/2011

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, <u>Florida Statutes</u>, the undersigned hereby accepts designation as the initial registered agent for **CONDITION NUTRITION**, **INC.**, a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this

22 day of Morch, 2007.

JOSEPH A SOCHET 11355 Apache Place Largo, FL 33774

PILED

NAR 26 PH 1: 44

SECRETARY OF STATE
FALLAHASSEE, FLORIDA