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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

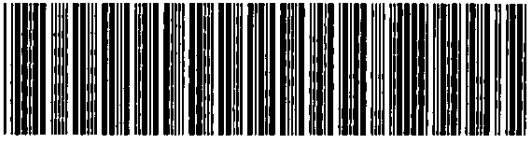
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R 05/13/14

DANIEL E. FAJERSTEIN

ATTORNEY AND COUNSELOR AT LAW

513 CHICAGO AVENUE
EVANSTON, IL 60202

PHONE: 847.424.0000 • FAX: 847.563.1332
DAN@FAJERSTEIN.COM

500 SKOKIE BLVD, #250
NORTHBROOK, IL 60062

May 8, 2014

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

RE: Domestication of NuTru, Inc.

Dear Sir or Madam:

Enclosed are the Cover Letter, Certificate of Domestication, Articles of Incorporation and check in the amount of \$128.75 for the Domestication of NuTru, Inc., an Illinois subchapter S corporation.

Please call our office if you have any questions or require any additional information.

Very truly yours,



Laura L. Shields
Paralegal

Enclosures

COVER LETTER

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

SUBJECT: Domestication of NuTru, Inc.

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

support@nutru.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, James Donovan, President,
(Name) (Title)

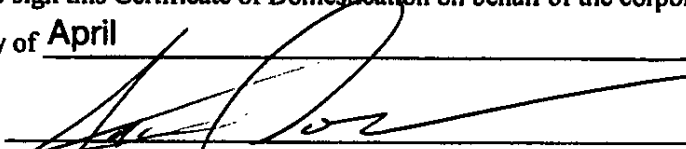
of NuTru, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was May 19, 1999.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Illinois.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NuTru, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NuTru, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Chicago, Illinois.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am James Donovan, of NuTru, Inc.

and am authorized to sign this Certificate of Domestiation on behalf of the corporation and have done so this the 14 day of April, 2014.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

NuTru, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1562 Landings Terrace

1562 Landings Terrace

Sarasota, FL 34231

Sarasota, FL 34231

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of any or all lawful purpose for which
corporations may be incorporated under Florida law.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

James Donovan

President

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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TALLAHASSEE, FLORIDA

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

James D. Donovan
1562 Landings Terrace
Sarasota, FL 34231

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

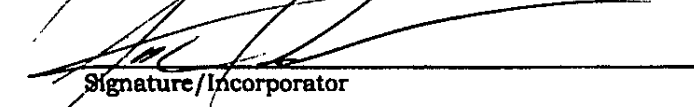
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1562 Landings Terrace
Sarasota, FL 34231

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HAVING BEEN NAMED AS REGISTERED AGENT AND 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

4-14-14
Date


Signature/Incorporator

4-14-14
Date