

P9500043326

GENERAL NUTRITION CENTER #1722
14071-D Emerald Coast Pkwy.
Destin, Florida 32841
(904) 654-1082

OFFICE USE ONLY

RECEIVED
JAN 30 11:11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

600001488966
-05/16/95--01104--002

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status ****122.50 ****122.50

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

cc678
cc572
cc67
cc95-10488
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1995

GENERAL NUTRITION CENTER STE 1722
14071-D EMERALD COAST PARKWAY
DESTIN, FL 32541

SUBJECT: R.A.D., INCORPORATED
Ref. Number: W95000010488

We have received your document for R.A.D., INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00025387

5/17/95 CORPORATE DETAIL RECORD SCREEN 1:37 PM
NUM: S20187 ST:FL ACTIVE/FL PROFIT FLD: 12/31/1990
FEI#: 59-3046859
NAME : R A D INC
PRINCIPAL: 5155 RIO VISTA AVE CHANGED: 04/28/94
ADDRESS TAMPA, FL 33634 US
MAILING : C/O WALTER SANDERS CHANGED: 05/01/95
ADDRESS 13910 N DAL MABRY SUITE 1
TAMPA, FL 33618 US
RA NAME : SANDERS, WALTER NAME CHG: 05/01/95
RA ADDR : 13910 N DALE MABRY HWY ADDR CHG: 05/01/95
SUITE ONE
TAMPA, FL 33618 US
ANN REP : (1993) BY 05/01/93 (1994) BY 04/28/94 (1995) B 05/01/95

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

EFFECTIVE DATE
6-1-95

55 MAY 30 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

~~R.A.D.~~ Incorporated

R.L.D.

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective June 1, 1995.

ARTICLE I - NAME

The name of this corporation is ~~R.A.D.~~ Incorporated.
R.L.D.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the day of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14071-D Emerald Coast Parkway, Destin, FL and the name of the initial registered agent of this corporation at that address is Ron A. Dipolo. The mailing address is 14071-D Emerald Coast Parkway, Destin., FL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Ron A. Dipolo 14071-D Emerald Coast Parkway
Destin, Florida 32541

Doris V. Dipolo 3099 Aplin Rd.
Crestview, Fl 32539

ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President	Ron A. Dipolo
Secretary	Doris V. Dipolo
Treasurer	Ron A. Dipolo

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Ron A. Dipolo 14071-D Emerald Coast Parkway
Destin, Florida 32541

The mailing address of the corporation is: 14071-D Emerald Coast Parkway, Destin, Florida 32541.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

Ron A. Dipolo	80 Shares
Dori V. Dipolo	20 Shares

ARTICLE XII - INDEMNIFICATION

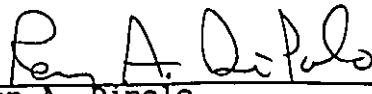
This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

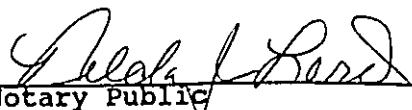


Ron A. Dipolo

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, Ron A. Dipolo, to me known to be the person who executed the foregoing ARTICLE OF INCORPORATION and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of May, 1995.



Notary Public

Notary Public
"Notary Public - State of Florida"
My Commission Expires March 15, 1996
CC 186787

ACCEPTANCE OF REGISTERED AGENT

Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

Ron A. Dipolo
Ron A. Dipolo

95 MAY 3 11:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear Ron A. Dipolo, who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 11th day of May, 1995.

Neida J. Lord
Notary Public

NEIDA J. LORD

"Notary Public—State of Florida"

My Commission Expires March 16, 1996

CC 186792

Prepared by: Ron A. Dipolo

P9500043326



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1995

Ron A. Dipolo
14071-DD Emerald Coast Parkway
Destin, FL

SUBJECT: R.L.D. INCORPORATED
DOCUMENT NUMBER: P95000043326

Dear Mr. Dipolo:

This is to advise you that through error, your corporation, under the name of R.L.D. INCORPORATED was filed on May 30, 1995, effective June 1, 1995. We already have a corporation that was filed on September 23, 1980, R L & D., INC.

Therefore, because of the similarity of names, it is requested that you amend your name to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for filing this amendment.

Please return the amendment to my attention or send a copy of this letter so that the amendment section will be aware that there will be no charge.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Sincerely,

A handwritten signature in cursive script, appearing to read "Terri Buckley".

Terri Buckley, Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904)487-6878

P95000043326

JUL 24 1995

FL Department of State
DIVISION OF CORPORATIONS
P O Box 6327
TALLAHASSEE, FL 32314

ATTEN: TERRI BUCKLEY

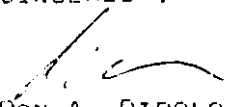
DEAR TERRI:

RE: R.L.D. OF DESTIN, INCORPORATED

ENCLOSED PLEASE FIND AMENDMENT FOR THE ABOVE. WE HAD
PREVIOUSLY APPLIED FOR FEDERAL ID AND SALES ID UNDER THE NAME
OF R.L.D. INCORPORATED AND HAVE RECEIVED SAME.

IF THERE ARE FURTHER CHANGES TO BE MADE, PLEASE ADVISE.

SINCERELY,


RON A. DIPOLO
14071-D EMERALD COAST PKWY
DESTIN FL 32541
(904) 654-1992

RECEIVED
JUL 26 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Completed
Jenba

3/4/95
See attached doc,
to error in granting
the name on original
charters. Linda



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1995

Ron A. Dipolo
14071-DD Emerald Coast Parkway
Destin, FL

SUBJECT: R.L.D. INCORPORATED
DOCUMENT NUMBER: P95000043026

Dear Mr. Dipolo:

This is to advise you that through error, your corporation, under the name of R.L.D. INCORPORATED was filed on May 30, 1995, effective June 1, 1995. We already have a corporation that was filed on September 23, 1990, R L & D., INC.

Therefore, because of the similarity of names, it is requested that you amend your name to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for filing this amendment.

Please return the amendment to my attention or send a copy of this letter so that the amendment section will be aware that there will be no charge.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Sincerely,

A handwritten signature in cursive script, reading "Terri Buckley", is written over the typed name.

Terri Buckley, Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904)487-6878

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
95 JUL 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. L. D. INCORPORATED
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE # P95000043326 being amended to

R. L. D. of DESTIN, INCORPORATED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 24, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24th of July, 19 95

Signature

Ron A. Di Polo President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RON A. DIPOLO

Typed or printed name

PRESIDENT

Title