P95000043326

GENERAL NUTRITION CENTER #1722
14071-D Emerald Coast Pkwy.
Destin, Florida 32541
(904) 654-1992

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

FILED

OFFICE USE ONLY

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

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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-05/16/95--01104--002
****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

cc628
cc502
cc67
~~cc95~~ - 10488

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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

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 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:
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EFFECTIVE DATE 6-1-95

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

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 INCORPCRATION 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

My Commission Expires March 15, [illegible]
CC 185787

ACCEPTANCE OF REGISTERED AGENT

95 MAY 31 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

Helda J. Lord

Notary Public

HELDA J. LORD
"Notary Public—State of Florida"
My Commission Expires March 16, 1996
CC 186702

Prepared by: Ron A. Dipolo

P95000043326

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,

Terri Buckley

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

CR2E042

P9500043326

July 24, 1995

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

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

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
95 JUL 26 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4/95
See amended due to error in granting the name on original charter. Linda

Original
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: P95000043326

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Sincerely,

Terri Buckley

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

CR2E042

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUL 26 PM 4:36
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 incorpora...:

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. DiPolo 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