

P96000093383

TRANSMITTAL LETTER

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

SUBJECT: P. B. G. HEALTH PRODUCTS INC.
(Proposed corporate name - must include suffix)

800002002228--3
-11/13/96--01039--005
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Richard D. Foster
Name (printed or typed)

1080 U.S. 27 N., Suite B
Address

Lake Wales, Florida 33853
City, State & Zip

1-800-255-0350
Daytime Telephone number

96 NOV 12 PM 2:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 14 1996 BSB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

P. B. G. HEALTH PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1080 U.S. HWY 27 N. , SUITE B
LAKE WALES, FLORIDA 33853

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard D. Foster
1080 U.S. hwy 27 N., Suite B
Lake Wales, Florida 33853

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard D. Foster
1080 U.S. HWY 27 N., Suite B
Lake Wales, Florida 33853

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of November, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: P. B. G. HEALTH PRODUCTS INC.
2. The name and address of the registered agent and office is:

Richard D. Foster
(NAME)

1080 U.S. HWY 27 N., Suite B
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Wales, Florida 33853
(CITY/STATE/ZIP)

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard D. Foster
(SIGNATURE)

November 8, 1996
(DATE)