

P97000043217

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

000002174990--8  
-05/12/97--01094--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** PROVOST NUTRITION, INC.

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:** ADRIEN PAUL PROVOST  
2800 SW 8 STREET  
FT. LAUDERDALE, FL 33312  
(954) 583-3029

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 PM 1:43

(4)

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

5/15

## ARTICLES OF INCORPORATION

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*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### ARTICLE I NAME

The Name of this Corporation is: PROVOST NUTRITION, INC.

### ARTICLE II ADDRESS

The address of the principal office and the mailing address of the corporation shall be:

2800 SW 8 STREET  
FT. LAUDERDALE, FL 33312

### ARTICLE III PURPOSE

This Corporation is organized for the Purpose of transacting any and all lawful business.

### ARTICLE IV DURATION

This Corporation shall exist Perpetually

### ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES WITH A PAR VALUE OF \$ .01 PER SHARE. These shares shall be designated as "Common shares". There will be only this one type of stock.

## ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ADRIEN PAUL PROVOST  
2800 SW 8 STREET  
FT. LAUDERDALE, FL 33312

## ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

ADRIEN PAUL PROVOST  
2800 SW 8 STREET  
FT. LAUDERDALE, FL 33312

MARILYN W. PROVOST  
2800 SW 8 STREET  
FT. LAUDERDALE, FL 33312

ADRIEN J. PROVOST  
2800 SW 8 STREET  
FT. LAUDERDALE, FL 33312

The undersigned incorporators have executed these Articles of Incorporation this

9 day of MAY, 1997.

  
ADRIEN PAUL PROVOST

  
MARILYN W. PROVOST

  
ADRIEN J. PROVOST

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

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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 PROVOST NUTRITION, INC.

2. The name and address of the registered agent and office is:

ADRIEN PAUL PROVOST  
2800 SW 8 STREET  
FT. LAUDERDALE, FL 33312

*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.*

  
ADRIEN PAUL PROVOST

51 9 97  
DATE

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314**