

L03000005243

(Requestor's Name)

(Address)

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CORPORATIONS
TALLAHASSEE, FLORIDA

L03-5243
OK



ACCOUNT NO. : 072100000032

REFERENCE : 924246 7367004

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 125.00

ORDER DATE : February 11, 2003

ORDER TIME : 2:37 PM

ORDER NO. : 924246-001

CUSTOMER NO: 7367004

CUSTOMER: Ms. Jo Ellen Andrew
Ms. Jo Ellen Andrew

10635 Emerald Chase Dr

Orlando, Fl 328, FL 32836

DOMESTIC FILING

NAME: NUTRAGUARD, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS: _____

SECTION R. C. STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NUTRAGUARD, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

10635 Emerald Chase Drive, Orlando, FL 32836

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company
Name

1201 Hays Street
Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.

Corporation Service Company
By: Deborah D. Skipper Deborah D. Skipper
Registered Agent's Signature Asst. V. Pres.

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

Deborah D. Skipper
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Deborah D. Skipper
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

MANAGING MANAGERS OF:
NUTRAGUARD, LLC

Jo Ellen Andrew
10635 Emerald Chase Dr.
Orlando, FL 32836

Brian J. Andrew
10635 Emerald Chase Dr.
Orlando, FL 32836

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20 FEB 11 PM 1:06
JUDICIAL CIRCUIT IN AND FOR THE
NINTH JUDICIAL CIRCUIT IN AND FOR THE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Sent By: ;

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Feb-11-03 2:04PM;

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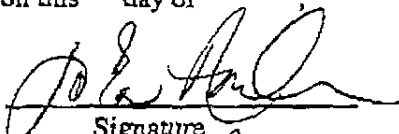
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CSC TALL

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of NUTRAGUARD, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this day of



Signature
Jo Ellen Andrew
Print Name of Signer

FILED
CORPORATION
TALLAHASSEE, FLORIDA


FEB 11 2 11 PM '03

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WITNESS:


Signature
Brian Andrew
Print Name of Witness

WITNESS:


Signature
Angela D. Kendall
Print Name of Witness