

Electronic Articles of Incorporation For

N12000004245
FILED
April 24, 2012
Sec. Of State
rdunlap

NUTRITION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NUTRITION FOUNDATION, INC.

Article II

The principal place of business address:

121 S. ORANGE AVE
1500
ORLANDO, FL. 32801

The mailing address of the corporation is:

121 S. ORANGE AVE
1500
ORLANDO, FL. 32801

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS AN EXEMPT ORGANIZATION UNDER SEC. 501(C)(3) OF THE IRC.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MITCHELL A PROPSTER
5703 RED BUG LAKE RD.
190
WINTER SPRINGS, FL. 32708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MITCHELL A PROPSTER

Article VI

The name and address of the incorporator is:

MITCHELL A PROPSTER
5703 RED BUG LAKE RD.
SUITE 190
WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: MITCHELL A PROPSTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MITCHELL A PROPSTER
5703 RED BUG LAKE RD. SUITE 190
WINTER SPRINGS, FL. 32708 US

Title: VP
HAROLD FOSTER FOUNDATION
1027 PANDORA AVE.
VICTORIA, BC. V8V3P6 CA

Title: SEC
RHEAL J LAFLEUR
617 ST CHARLES ST
VICTORIA, BC. V8S3P2 CA

Article VIII

The effective date for this corporation shall be:

06/01/2012