

N98000000/082

TRANSMITTAL LETTER

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

300002441223--8

-02/26/98--01003--030

***131.25 ***131.25

SUBJECT: NutriNectar, Inc.
(Proposed corporate name - must include suffix)

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: DR. GEORGE MICHAEL
Name (Printed or typed)

P.O. BOX 2202
Address

SARASOTA, FLA. 34230-2202
City, State & Zip

941-316-0850
Daytime Telephone number

Dmc
2-23-98

FILED
98 FEB 23 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

98 FEB 23 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NutriNectar, Inc.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS: 417 N. BRIGGS AVE., #722, SARASOTA, FLA., 34237

MAILING ADDRESS: NutriNectar, Inc., P.O. BOX 2202, SARASOTA, FLA.
34230-2202

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

TO CONSULT, EDUCATE, AND DESIGN NUTRITIONAL PROGRAMS FOR
FOOD COMPANIES, HEALTHCARE FACILITIES, AND THE GENERAL PUBLIC.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

THE PRINCIPAL OFFICERS CONVENE AT THE OFFICE OF THE PLACE
OF BUSINESS TO ELECT THE DIRECTORS. THE FIRST MONDAY OF A
MONTH IS SELECTED FOR TIME OF ELECTION.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

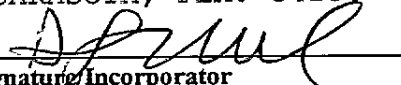
DR. GEORGE MICHAEL
417 N. BRIGGS AVE., #722
SARASOTA, FLA. 34237

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

DR. GEORGE MICHAEL
P.O. BOX 2202
SARASOTA, FLA. 34230-2202

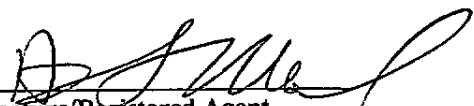
FEBRUARY 2, 1998


Signature/Incorporator

Date

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

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.


Signature/Registered Agent

FEBRUARY 2, 1998

Date