

P00000044496

TRANSMITTAL LETTER

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

500003225815--9
-04/27/00--01009--015
*****87.50 *****87.50

SUBJECT: Vita - Boosters 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 of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 PM 3:09

FILED

FROM: John Fadden
Name (Printed or typed)

4721 Hunting Trail
Address

Lake Wouth, FL, 33467
City, State & Zip

561-432-1060
Daytime Telephone number

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

T. Burch MAY 3 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

JOHN FADDEN
4721 HUNTING TRAIL
LAKE WORTH, FL 33467

SUBJECT: VITA BOOSTERB L.T.D.
Ref. Number: W00000011121

We have received your document for VITA BOOSTERB L.T.D. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please list the street address of each officer/director.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 900A00023150

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

V, T₂ Boostens, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4721 Hunting Trail
Lake Worth, Fla. 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Vitamin Sale (Profit)

ARTICLE IV SHARES

The number of shares of stock is:

20,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John Fadden
4721 Hunting Trail
Lake Worth, Fla. 33467

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

John Fadden
4721 Hunting Trail
Lake Worth, Fla. 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Fadden
4721 Hunting Trail
Lake Worth, Fla. 33467

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED

00 APR 27 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Soft
Registered
Agent

5/1/00

5/1/00