

TRANSMITTAL LETTER

P00000057507

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

SUBJECT: Nutritional Beverages #2, Inc.  
(Proposed corporate name - must include suffix)

700003288747--6  
-06/14/00--01048--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: Collins Accounting + Tax Services  
Name (Printed or typed)

P.O. Box 767  
Address

Havana, FL 32333  
City, State & Zip

(850) 539-0077  
Daytime Telephone number

FILED  
00 JUN 14 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN 14 AM 11:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE MAIL

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

ARTICLES OF INCORPORATION  
OF  
NUTRITIONAL BEVERAGES #2, INC.

FILED  
00 JUN 14 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I  
NAME AND ADDRESS

The name of the corporation is Nutritional Beverages #2, Inc.. The principle office of the corporation is 2025 Chimney Swift Hollow, Tallahassee, FL 32312. The mailing address of the corporation is 2025 Chimney Swift Hollow, Tallahassee, FL 32312.

ARTICLE II  
DURATION

The duration of the corporation is perpetual.

ARTICLE III  
PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV  
SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2025 Chimney Swift Hollow , Tallahassee, FL 32312, and the name of its initial Registered Agent at that address is Len Harvey.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Len Harvey	2025 Chimney Swift Hollow Tallahassee, FL 32312
Ted Knight	9536 Rose Road Tallahassee, FL 32311

**ARTICLE VII  
INCORPORATORS**

The name and address of each incorporator is as follows:

Len Harvey	2025 Chimney Swift Hollow Tallahassee, FL 32312
------------	----------------------------------------------------

ARTICLE VIII  
OFFICERS

The officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

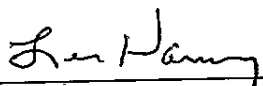
Len Harvey	2025 Chminey, Swift Hollow Tallahassee, FL 32312	President/Treasurer
Ted Knight	9536 Rose Road Tallahassee, FL 32311	Vice-President/Sec.

ARTICLE IX  
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 12<sup>th</sup> day of June, 2000.

I accept the duties of Registered Agent.

  
\_\_\_\_\_  
Len Harvey, Incorporator/Registered Agent

FILED  
00 JUN 14 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA