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TRANSMITTAL LETTER

FILED

00 SEP 25 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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09/25/00--01104--004
*****87.50 *****87.50

SUBJECT:

Metabolic Solutions, 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

FROM:

Joseph J. SABOTIN

Name (Printed or typed)

1814 Colonial DR

Address

Green Cove Springs, FL 32043

City, State & Zip

904 284 7379

Daytime Telephone number

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

PH 9/28/00 ✓

**ARTICLES OF INCORPORATION
METABOLIC SOLUTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is Metabolic Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is: 1814 Colonial Drive, Green Cove Springs, Florida 32043.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

This corporation is authorized to issue five hundred (500) shares of common stock having a par value of \$1 (one dollar) which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V INITIAL OFFICERS / DIRECTORS

The names and addresses of the of the officers/directors are:

<i>Name</i>	<i>Address</i>
Joseph J. Sabotin	1814 Colonial Drive Green Cove Springs, FL 32043
Louise D. Sabotin	1814 Colonial Drive Green Cove Springs, FL 32043

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The initial registered office, of this corporation in the State of Florida is 1814 Colonial Drive, Green Cove Springs, Florida, 32043 and the name of the initial registered agent of this corporation at that address is Louise D. Sabotin. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of the corporation is:

Joseph J. Sabotin

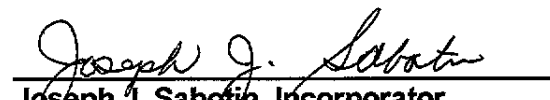
1814 Colonial Drive
Green Cove Springs, FL 32043

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Having been named as registered agent to accept service of process for the above state 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.


Louise D. Sabotin, Registered Agent

9-20-2000
Date


Joseph J. Sabotin, Incorporator

9-20-2000
Date