

P000000095169

TRANSMITTAL LETTER

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

500003418905--5
-10/09/00--01063--002
*****78.75 *****78.75

SUBJECT: LCC Nutrition & Health Sales Corp.
(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:

LINDA C. CLEMONS

Name (Printed or typed)

ARTHUR W. CLEMONS

695 JUNIPER PLACE

Address

WEST PALM BEACH, FL 33414

City, State & Zip

(561) 795-7465

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -9 AM 8:50

FILED

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

W-24447-CB 10-9

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:

LCC NUTRITION & HEALTH SALES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

LINDA C. CLEMONS President
695 Juniper Place, Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF NUTRITION & HEALTH PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

ONE Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LINDA C. CLEMONS, PRESIDENT / DIRECTOR
ARTHUR W. CLEMONS, VICE PRESIDENT / DIRECTOR
CHERYL Y. FRISBY, TREASURER
695 JUNIPER PLACE
WELLINGTON, FLORIDA 33414

ARTICLE VI REGISTERED AGENT

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

LINDA C. CLEMONS
695 JUNIPER PLACE
WELLINGTON, FLORIDA 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LINDA C. CLEMONS
ARTHUR W. CLEMONS
695 JUNIPER PLACE
WELLINGTON, FLORIDA 33414

FILED
00 OCT -9 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Linda C. Clemons
Signature/Registered Agent

9/25/00
Date

Linda C. Clemons
Signature/Incorporator

9/25/00
Date