

TRANSMITTAL LETTER

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

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-10/12/00--01057--018
*****78.75 *****78.75

SUBJECT: Nutrition Integration, 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: David A. Kellenberger
Name (Printed or typed)

1505 Fort Clarke Blvd #14-30
Address

Gainesville FL 32606
City, State & Zip

352-331-6915
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 12 PM 4:03

FILED

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

g/10/12

**Articles of Incorporation
Of
Nutrition Integration, Inc.
1505 Ft. Clarke Blvd. #14-307
Gainesville, FL 32606**

FILED
00 OCT 12 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. The undersigned has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, to be determined in accordance with the laws of the State of Florida.

Article 1

The name of the corporation shall be Nutrition Integration, Inc.

Article 2

The principal place of business of this corporation shall be 1505 Ft. Clarke Blvd. #14-307, Gainesville, FL 32606.

Article 3

The corporation shall be authorized to conduct all business and engage in all activities to the full extent allowed under the laws of the State of Florida.

Article 4

All stock issued by this corporation shall be common voting stock of a single class. The aggregate number of shares which the corporation shall have authority to issue is the sum of 50,000 shares, having a par value of \$1.00.

Article 5

The name and initial registered office of the initial Registered Agent of the corporation shall be:

David A. Kellenberger
1505 Ft. Clarke Blvd. #14-307
Gainesville, FL 32606

Article 6

The initial Board of Directors shall consist of a total of 3 persons, the name and address of the person to serve as initial director is:

David A. Kellenberger
President
1505 Ft. Clarke Blvd. #14-307
Gainesville, FL 32606

Ian C. Lane
Vice President
P.O. Box 12633
Gainesville, FL 32604

Jason Sorgi
Secretary
333 SW 140th Terr.
Newberry, FL 32669

Article 7

The name and street address of the incorporator of these Articles of Incorporation is:

David A. Kellenberger
1505 Ft. Clarke Blvd. #14-307
Gainesville, FL 32606

Article 8

The effective date the corporation will start doing business is November 1, 2000.

The undersigned incorporator has executed these Articles of incorporation this 2nd day of October, 2000.


David A. Kellenberger

Articles of Incorporation

Certificate of Designation of Registered Agent/Registered Office

Pursuant to Florida law, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Nutrition Integration, Inc.
2. The name and address of the registered agent and office are:

David Kellenberger
1505 Ft. Clarke Blvd. #14-307
Gainesville, FL 32606

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 12 PM 4:03

FILED

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.


David A. Kellenberger
Registered agent

Date 9/30/00

Designation of Registered Agent