

TRANSMITTAL LETTER

P00000104889

FILED  
NOV-6 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800003447028--8  
-11/01/00--01057--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Target Zone Nutrition Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE  
01-01-01

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: Jake Appel  
Name (Printed or typed)

6842 Scythia Ave  
Address

Orlando FL 32812  
City, State & Zip

407-855-4678  
Daytime Telephone number

W-26357

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

11-2  
11-8



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 2, 2000

JAKE APPEL  
6842 SCYTHER AVE.  
ORLANDO, FL 32812

SUBJECT: TARGET ZONE NUTRITION CORP.  
Ref. Number: W00000026357

We have received your document for TARGET ZONE NUTRITION CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 700A00057077

**ARTICLES OF INCORPORATION**  
*prepared on November 6, 2000*

**FILED**  
00 NOV -6 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INCORPORATOR:**

Name: Jake D. Appel  
Street Address: 6842 Scythe Ave  
City, State, Zip: Orlando, FL 32812  
Telephone: (407) 855-4678

**CORPORATION NAME:**

Legal Name: Target Zone Nutrition Corp.

**EFFECTIVE DATE**  
01-01-01

**PRINCIPAL PLACE OF BUSINESS:**

The address where the corporation's principal place of business will be located is:

Street Address: 6842 Scythe Ave  
City, State, Zip: Orlando, FL 32812  
County: Orange  
Telephone: (407) 855-4678

Mailing Address: 6842 Scythe Ave  
City, State, Zip: Orlando, FL 32812

**BUSINESS ACTIVITIES:** This corporation will begin on January 1, 2001, with an initial number of employees of 2.

The primary activities of the corporation can be described as follows: Internet and catalog based business selling vitamins and sports supplements to the general public..

**GEOGRAPHICAL AREA OF BUSINESS OPERATIONS:**

The business will conduct its operations in the following geographical area: Across the United States and the International Market..

**STOCK:**

The corporation will authorize the following number of shares: 1,000

The shares will be: no par value

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

**FISCAL YEAR:**

The fiscal year of the corporation will end each year on 31 October.

**DIRECTORS:**

The following persons will be the initial directors of the corporation:

Name: Jake D. Appel  
Address: 6842 Scythe Ave  
City, State, Zip: Orlando, FL 32812  
Telephone: (407) 855-4678

Name: Rocky D. Arbitell  
Address: 252 Wimbledon Circle  
City, State, Zip: Lake Mary, FL 32746  
Telephone: (407) 804-1684

The terms of the regular directors will be determined.

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

**OFFICERS:**

The following persons will be elected to fill the respective offices:

President: Jake D. Appel  
Address: 6842 Scythe Ave  
City, State, Zip: Orlando, FL 32812  
Telephone: (407) 855-4678

Vice President: Rocky D. Arbitell  
Address: 252 Wimbledon Circle  
City, State, Zip: Lake Mary, FL 32746  
Telephone: (407) 804-1684

Treasurer: Jake D. Appel  
Address: 6842 Scythe Ave  
City, State, Zip: Orlando, FL 32812  
Telephone: (407) 855-4678

Secretary: Jake D. Appel  
Address: 6842 Scythe Ave  
City, State, Zip: Orlando, FL 32812  
Telephone: (407) 855-4678

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

**SHAREHOLDERS:**

Name: Jake D. Appel  
Address: 6842 Scythe Ave  
City, State, Zip: Orlando, FL 32812  
Telephone: (407) 855-4678  
Percentage ownership of corporation: 100.00%

**VOTING:**

All matters that require a vote of shareholders shall be approved by a simple majority vote.

Action may be taken without a meeting if all of the shareholders consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

**MEETINGS:**

Shareholder meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

**ORGANIZATIONAL EVENTS:**

Date of first annual shareholders meeting: February 28, 2001  
Time: 9:00 Am  
Location: Headquarters

**FRINGE BENEFITS:**

The owners are interested in establishing the following:

Health care plan for employees  
Life insurance benefits for employees  
Pension or profit-sharing plan

**SEAL:**

The corporation will have a corporate seal.

**STOCK CERTIFICATES:**

The corporation will issue stock certificates.

**REGISTERED AGENT:**

The name and address of the registered agent.

Name: Jake D. Appel  
Company Name: Target Zone Nutrition Corp.  
Address: 6842 Scythe Ave  
City, State, Zip: Orlando, FL 32812  
Telephone: (407) 855-4678

I hereby am familiar with and except the duties and responsibilities as Registered Agent.

Jake D. Appel  
Signature/Registered Agent

11-6-00  
Date

**INCORPORATOR:**

The name and address of the incorporator.

Name: Jake D. Appel  
Address: 6842 Scythe Ave  
City, State, Zip: Orlando, FL 32812  
Telephone: (407) 855-4678

Jake D. Appel  
Signature/Incorporator

11-6-00  
Date

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