

TRANSMITTAL LETTER

P00000116122

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

700003502437--4
-12/15/00--01070--003
*****78.75 *****78.75

SUBJECT: NUTRITION AND HEALTH AWARE SYSTEMS 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

FILED
00 DEC 15 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: SUZETTE J. WOODWARD
Name (Printed or typed)

11835 SW 7th St.
Address

Pembroke Pines, Florida 33025
City, State & Zip

954-447-1213
Daytime Telephone number

EFFECTIVE DATE
01-01-01

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

g/12/20

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:

NUTRITION AND HEALTH ALLIED SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11835 SW 7th St.
Pembroke Pines, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SUZETTE J. WOODWARD

ARTICLE VI REGISTERED AGENT

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

SUZETTE J. WOODWARD, RD, LD/N
11835 SW 7th St.
Pembroke Pines 33025

EFFECTIVE DATE
01-01-01

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUZETTE J. WOODWARD
11835 SW 7th St.
Pembroke Pines FL 33025

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

Suzette Woodward
Signature/Registered Agent

12/11/00
Date

Suzette Woodward
Signature/Incorporator

12/11/00
Date

FILED
00 DEC 15 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This article is in addition to the application for Nutrition and Health Allied Systems, Inc. located at 11835 SW 7th St., Pembroke Pines, FL. 33025 under registered agent Suzette J. Woodward, RD, LD/N

ARTICLE VII. EFFECTIVE DATE

The **effective date** of the new corporation is on **January 1, 2001**.