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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

JLM Nutrition Consulting Services, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS  
DIVISION  
2001 APR 24 PM 3:25  
FILED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

( ) Amendment

( ) Merger

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified  
copy

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ARTICLES OF INCORPORATION  
of  
JLM NUTRITION CONSULTING SERVICES, INC.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation shall be JLM NUTRITION CONSULTING SERVICES, INC..

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE V - PREEMPTIVE RIGHTS GRANTED**

The holders of common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, shares of common stock of this corporation which may be issued from time to time for money, property or past services in addition to the stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and registered agent is:

JOHN K. EASTHAM, JR.  
138 West Palmetto Park Road  
Boca Raton, Florida 33432

The initial registered agent, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes as amended from time to time with regard to keeping the office open for service of process.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4).

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

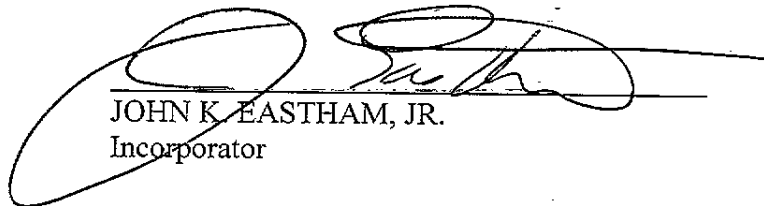
**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: JOHN K. EASTHAM, JR., 138 West Palmetto Park Road, Boca Raton, Florida 33432.

**ARTICLE X - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of JLM NUTRITION CONSULTING SERVICES, INC. is 3093 N.W. 28th Terrace, Boca Raton, Florida 33434.

IN WITNESS WHEREOF, I have subscribed my name this 19<sup>th</sup> day of April, 2001.

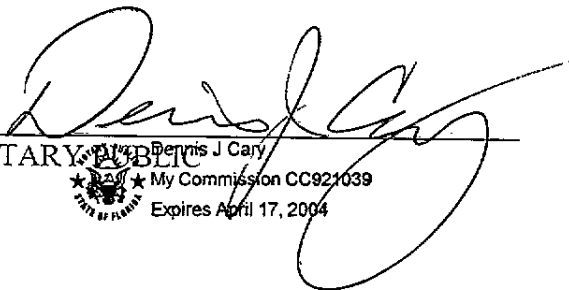
  
JOHN K. EASTHAM, JR.  
Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing Articles of Incorporation of JLM NUTRITION CONSULTING SERVICES, INC., were acknowledged before me by JOHN K. EASTHAM, JR., as Incorporator, who is personally known to me or who has produced a Florida driver's license as identification. this

19<sup>th</sup> day of April, 2001.

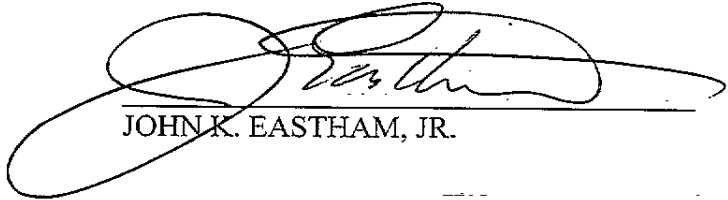
  
NOTARY PUBLIC  
Dennis J. Cary  
My Commission CC921039  
Expires April 17, 2004

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: JLM NUTRITION CONSULTING SERVICES, INC..

2. The name and address of the registered agent and office is: JOHN K. EASTHAM, JR.,  
138 West Palmetto Park Road, Boca Raton, Florida 33432.

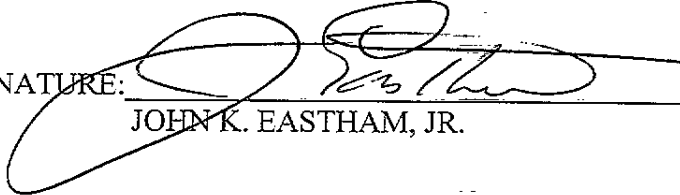
  
JOHN K. EASTHAM, JR.

APR 19 2001

Date

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.

SIGNATURE:

  
JOHN K. EASTHAM, JR.

DATE:

APR 19 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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