

TRANSMITTAL LETTER

PO1000058635

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

SUBJECT:

Simply Supplements Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004398139--8

-06/12/01--01016--004

*****70.00 *****70.00

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:

John Tondello

Name (Printed or typed)

101 Ridge Lane

Address

Niceville FL 32578

City, State & Zip

850-897-7516

Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

2001 JUN 11 AM 9:56

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

g 6/13/01

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:

Simply Supplements Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

101 Ridge Lane
Niceville FL 32578

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell health supplements

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President / Vice President - Melissa Tondello
101 Ridge Lane
Niceville FL. 32578

Secretary / Treasurer - John Tondello
- same address -

ARTICLE VI REGISTERED AGENT

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


Gail Dawson, CPA
155 Crystal Beach Dr. Suite 137
Destin FL 32541

ARTICLE VII INCORPORATOR

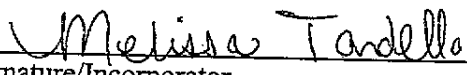
The name and address of the Incorporator is:

Melissa Tondello
101 Ridge Lane
Niceville FL 32578

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

 Gail Dawson
Signature/Registered Agent

6-7-01
Date


Signature/Incorporator

6-7-01
Date

Melissa Tondello