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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NUTRACEUTIC, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004626490--9
-10/08/01--01038--011
*****78.75 *****78.75

Enclosed are 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: ANTHONY M. MCKEIGHT
Name (Printed or typed)

1805 NW 38th Dr.
Address

GAINESVILLE FL 32605
City, State & Zip

352-337-3753
Daytime Telephone number

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

D. BROWN OCT - 9 2001

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:

NUTRACEUTIC, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1805 NW 38th Drive
GAINESVILLE, FL 32605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NATURAL Products DISTRIBUTOR

ARTICLE IV SHARES

The number of shares of stock is:

~~500~~ 100,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ANTHONY M. MCKNIGHT, 1805 NW 38th Dr., Gainesville, FL 32605 - Pres. Chairman
ROBERT A. MCKNIGHT, 1805 NW 38th Dr., Gainesville, FL 32605 - Secretary
John R. Rimes, 418 SW 140th Terr., Newberry, FL 32669 - Director

ARTICLE VI REGISTERED AGENT

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

ANTHONY M. MCKNIGHT
1805 NW 38th Dr.
GAINESVILLE, FL 32605

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTHONY MCKNIGHT
1805 NW 38th Dr.
GAINESVILLE, FL 32605

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

Signature/Registered Agent

Date

Signature/Incorporator

Date