

**P02000018354**  
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**ATTORNEYS AND COUNSELORS AT LAW**  
**THE TIDEWATER BUILDING**

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February 12, 2002

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

Re: Incorporation of  
Human Performance, Inc.

000004925430--3  
-02/14/02--01042--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

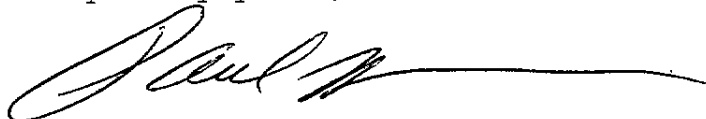
Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation for Human Performance, Inc. for filing. Also enclosed is my check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles.

After the Articles have been filed, please return to me a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



HUGH PAUL NUCKOLLS

HPN/csh  
Enclosures: as stated  
P02.W1.Secretary.L

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 14 PM 4:44

2-15-02  
WCC

**ARTICLES OF INCORPORATION**  
**OF**  
**HUMAN PERFORMANCE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 14 PM 4:44

The undersigned Incorporator to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation is Human Performance, Inc.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida. To promote physical and mental well-being through science and nutrition and to offer a better quality of life.

**ARTICLE IV**

**SHARES OF STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time

is One Hundred Fifty (150) shares of Common Stock, each share having a par value of Six Dollar (\$6.00), per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### ARTICLE V

##### AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is Nine Hundred Dollars (\$900.00).

#### ARTICLE VI

##### INITIAL STREET ADDRESS

The initial street address of the principal office of this Corporation is 3840 Colonial Boulevard, Suite 1, Fort Myers, Florida 33912. The Board of Directors may from time to time move the principal office to any other address.

#### ARTICLE VII

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 19012 Geranium Road, Fort Myers, Florida 33912. The name of the initial Registered Agent at said address is Richard Swedish.

#### ARTICLE VIII

##### INITIAL BOARD OF DIRECTORS

The Corporation will have Three Directors initially. The number of Directors may be increased or diminished from time

to time by the By-Laws adopted by the Shareholders, but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Richard Swedish	John Pullen	Gary Pynckel, D.O.
President, Director	Secretary, Director	Treasurer, Director
19012 Geranium Rd.	1801 Brantley Rd. #807	13660 Hickory Run Lane
Ft. Myers, FL 33912	Fort Myers, FL 33907	Ft. Myers, FL 33912

#### **ARTICLE IX INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Mr. Richard Swedish  
19012 Geranium Rd.  
Ft. Myers, FL 33912

#### **ARTICLE X**

##### **EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

#### **ARTICLE XI**

##### **AMENDMENT OF ARTICLES**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand and seal, and acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 6 day of Feb, 2002.

Richard Swedish  
RICHARD SWEDISH  
Incorporator

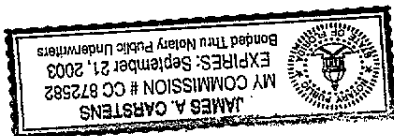
STATE OF FLORIDA )  
COUNTY OF LEE )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, this day personally appeared RICHARD SWEDISH, who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did take an oath, and who has acknowledged before me that he has read and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6 day of February, 2002.

My commission expires: 09-21-2003 NOTARY PUBLIC

Name: James A. Carstens



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 14 PM 4:44

Pursuant to Section 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act;

FIRST -- that Human Performance, Inc. desiring to  
organize under the Laws of the State of Florida, with its  
principal office as indicated in the Articles of Incorporation,  
in the City of Fort Myers, County of Lee, State of Florida,  
has named RICHARD SWEDISH, located at 19012 Geranium Road, Ft.  
Myers, Florida 33912, as its Registered Agent to accept service  
of process within the State.

ACKNOWLEDGMENT -- having been named to accept service  
of process for the above stated Corporation, at the place  
designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act  
relative to keeping open said office.

DATED this 6 day of Feb, 2002.

  
RICHARD SWEDISH  
Registered Agent