

PO 2000035727

*JQH Accounting & Business Solutions, Inc.*

9690 Heather Circle East, Palm Beach Gardens, FL 33410

**M E M O**

**DATE:** March 26, 2002  
**TO:** Division of Corporations, Dept. of State  
**FROM:** Judy Hyland

400005172264--9  
-03/27/02--01067--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**COMMENTS:**

Please find enclosed a check in the amount of \$87.50, along with original Articles of Incorporation for Nutrition First of Palm Beach and an additional copy. Please send the recorded documents to the attention of:

John Whittaker  
13016 49<sup>th</sup> Street No.  
Royal Palm Beach, FL 33411

If you could expedite as soon as possible. Thank you for your prompt attention to this matter.

Judy ☺

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 27 PM 3:29

F. CHESSER APR 2

1027 19402

**ARTICLES OF INCORPORATION  
OF  
NUTRITION FIRST OF PALM BEACH, INC.**

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE  
02 MAR 27 PM 3:29

**THE UNDERSIGNED**, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this corporation is: **NUTRITION FIRST OF PALM BEACH, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock. The corporation elects to have preemptive rights in accordance with Section 607.0630(2), Fla. Statutes.

**ARTICLE V - MAILING ADDRESS OF CORPORATION**

The mailing address and principal place of business of this Corporation is: 13016 49th Street North, Royal Palm Beach, FL 33411, Physical Address 13016 49th Street North, Royal Palm Beach, FL 33411.

**ARTICLE VI - DIRECTORS/OFFICERS**

The name(s) and titles of the Officers are as follows: **Kathie Whittaker, President**, residing at 13016 49th Street North, Royal Palm Beach, FL 33411; **John Whittaker, Vice President**

residing at 13016 49th Street North, Royal Palm Beach, FL 33411.

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

The street address of the initial registered office of the corporation is 13016 49th Street North, Royal Palm Beach, FL 33411, and the name of the initial registered agent of the corporation at the address is John Whittaker.

  
Registered Agent

**ARTICLE VIII - INCORPORATOR**

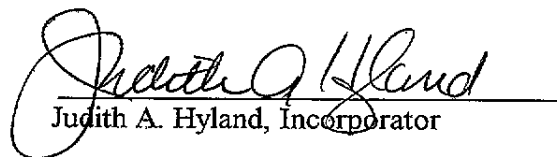
The name and address of the person signing these Articles is:

Judith A. Hyland  
9690 Heather Circle East  
Palm Beach Gardens, FL 33410

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the fullest extent permitted by law.

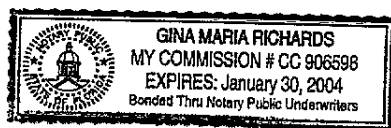
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of March, 2002.

  
Judith A. Hyland, Incorporator

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

I HEREBY CERTIFY, that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid take acknowledgments, personally appeared **Judith A. Hyland**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of March, 2002.



My commission expires:

  
Notary Public

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 27 PM 3:29