

PO2000042795

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

800005257408--6
-04/12/02--01056--002
*****70.00 *****70.00

MILLENNIUM NUTRITION CORPORATION

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: _____

JAMES R. GOSSETT

Name (Printed or typed)

16301 NORWOOD DR

Address

TAMPA FL 33624

City, State & Zip

813-265-1275

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 12 AM 7:19

FILED

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

T BROWN APR 22 2002

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:

MILLENNIUM NUTRITION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16301 NORWOOD DR
TAMPA FL 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTH & NUTRITION FRANCHISING/PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: 30,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

DIRECTORS: JAMES R. GOSSETT
STEVEN A. GOSSETT
MATTHEW R. WILLIAMS

ARTICLE VI REGISTERED AGENT

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

JAMES R. GOSSETT
16301 NORWOOD DR
TAMPA FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES R. GOSSETT
16301 NORWOOD DR
TAMPA FL 33624

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

FILED
02 APR 12 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA