

PD 2000055331

Collins, Brown, Caldwell,  
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD  
VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT  
CALVIN B. BROWN  
WILLIAM W. CALDWELL  
SUSAN A. CALISTRI\*  
GEORGE G. COLLINS, JR.\*\*  
MICHAEL J. GARAVAGLIA  
LISA N. THOMPSON\*\*\*

FILED

02 MAY 16 AM 7:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE REPLY TO:

POST OFFICE BOX 64-3686  
VERO BEACH, FLORIDA 32964-3686

772-231-4343

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\*MASTER OF LAWS IN ESTATE PLANNING

\*\*BOARD CERTIFIED REAL ESTATE LAWYER

\*\*\*MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

May 14, 2002

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

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-05/16/02--01076--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **Physicians Select Supplements, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one duplicate of the Articles Of Incorporation for the above-named corporation. We would appreciate the filing of these original Articles with your office and **returning a Certified Copy** to the undersigned.

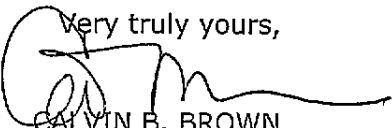
We are also enclosing our firm's check in the amount of \$78.75 representing the following fees, pursuant to your filing fee chart on Florida Department of State's official web site, to-wit:.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75

Total \$ 78.75

Please process these Articles as quickly as possible and return the Certified Copy to me as requested above. For your convenience, we enclose a self-addressed, stamped envelope.

Thank you very much for your courtesies and assistance in this matter.

Very truly yours,  
  
CALVIN B. BROWN

CBB/dw  
Enclosures

cc: Michael W. Olvey, Jr. (w/encs.)

FILED

02 MAY 16 AM 7:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PHYSICIANS SELECT SUPPLEMENTS, INC.

ARTICLE I - NAME

The name of this corporation is **Physicians Select Supplements, Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The amount of capital stock authorized for the corporation is a maximum of One Hundred (100) shares of common stock, having a no par value per share, and which shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By-Laws as the corporation shall, from time to time, make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 8060 Highway A-1-A, Melbourne Beach, Florida 32951, and name of the initial Registered Agent of this corporation is MICHAEL W. OLVEY, JR.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation shall be no more than four (4). The name and address of the current Directors of this corporation are as follows:

NAME	ADDRESS
Michael W. Olvey, Jr.	520 River Drive Vero Beach, Florida 32963
H. P. (Paul) Raymond, III	11850 Lake Butler Blvd. Windermere, FL 34786

#### ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is: Michael W. Olvey, Jr., 520 River Drive, Vero Beach, Florida 32963.

#### ARTICLE VIII


The Corporation or the Stockholders may include in their agreement between themselves the following as valid matters of agreement.

- A. Any limitation or restraint upon the transferability, alienation or assignment of stock;
- B. Any limitation or restraint upon the encumbrance or pledge of stock;
- C. Any agreements conferring preemptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;
- D. Management agreements, solicitation agreements or other employment agreements with persons who may or may not be stockholders, and;
- E. Any and all such agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the corporation and to implement the said agreement by By-Laws of the corporation.

ARTICLE IX

The corporation reserves the right to amend, alter or change or repeal any provision contained in this Certificate of Articles of Incorporation, in the manner now or hereafter prescribed by applicable provision by law, and all rights and powers conferred upon Stockholders, Directors and Officers are subject to this reserved power.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of May, 2002.

  
\_\_\_\_\_  
MICHAEL W. OLVEY, JR.

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, the Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL W. OLVEY, JR., who is personally known to me and known by me to be the person who executed the foregoing Articles Of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid this 8<sup>th</sup> day of May, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

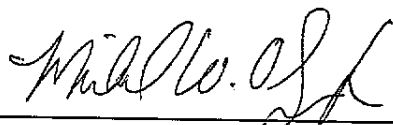


Denise L. Whitman  
MY COMMISSION # CC852627 EXPIRES  
July 16, 2003  
BONDED THRU TROY FAIR INSURANCE, INC

FILED  
02 MAY 16 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

I, MICHAEL W. OLVEY, JR., hereby accept the designation of Registered Agent of this corporation. My Address is: 520 River Drive, Vero Beach, Florida 32963

  
MICHAEL W. OLVEY, JR.

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

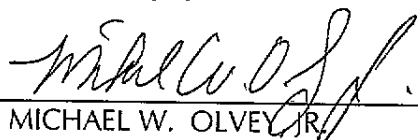
\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That **Physicians Select Supplements, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Melbourne Beach, County of Brevard, State of Florida, has named MICHAEL W. OLVEY, JR., 520 River Drive, City of Vero Beach, County of Indian River, State of Florida, Zip 32963, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

(must be signed by Designated Agent)

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

BY:   
MICHAEL W. OLVEY, JR.  
Registered Agent