

TRANSMITTAL LETTER

PD2000062814

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

FILED

02 JUN -6 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NutriLyze, Inc.

(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: TRAVIS M. ECKERT
Name (Printed or typed)

4235 MARSH LANDING BLVD. APT. 136
Address

JACKSONVILLE BEACH, FL 32250
City, State & Zip

(904) 386-3231
Daytime Telephone number

700005694277--7

-06/06/02--01040--008
*****87.50 *****87.50

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

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6/6

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

NutriLyze, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 19384

JACKSONVILLE, FL 32245-9384

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

* LIMITED LIABILITY, TAXATION ADVANTAGES

* REPUTATION FOR SERVICE IN WEIGHT MANAGEMENT AND WELLNESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

TRAVIS M. ECKERT , PRESIDENT & CEO
4235 MARSH LANDING BLVD. APT. 136
JACKSONVILLE BEACH, FL 32250

ARTICLE VI REGISTERED AGENT

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

TRAVIS M. ECKERT
4235 MARSH LANDING BLVD. APT. 136
JACKSONVILLE, FL 32250

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

TRAVIS M. ECKERT
4235 MARSH LANDING BLVD. APT. 136
JACKSONVILLE, FL 32250

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

 / TRAVIS M. ECKERT
Signature/Registered Agent

6/3/02
Date


Signature/Incorporator
TRAVIS M. ECKERT

6/3/02
Date