

P02000076096
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

FILED
02 JUL 12 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NUTRITION CONSULTING OF SOUTH FLORIDA, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

FROM: TRACI EISENHOWER
Name(Printed or typed)

8442 RAYMOND DRIVE
Address

BOYNTON BEACH, FL 33437
City, State & Zip

(561) 523-8208
Daytime Telephone number

300006350593--4
-07/12/02--01037--006
*****70.00 *****70.00

g7/12

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NUTRITION CONSULTING OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8442 RAYMOND DRIVE
BOYNTON BEACH, FL 33437

ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TRACI EISENHOWER
8442 RAYMOND DRIVE
BOYNTON BEACH, FL 33437

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ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TRACI EISENHOWER
8442 RAYMOND DRIVE
BOYNTON BEACH, FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of July, 2002.
(An additional article must be added if an effective date is requested.)

Traci Eisenhower
Signature

Signature

Signature

Notarization is not required
**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NUTRITION CONSULTING OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

TRACI EISENHOWER
(Name)

8442 RAYMOND DRIVE
(P.O. Box or Mail Drop Box NOT Acceptable)

BOYNTON BEACH, FL 33437
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Traci Eisenhower
(Signature)

7-10-02
(Date)