

P02000088641

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400007077094--2

-08/13/02--01049--006

*****78.80 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN SUPPLEMENTS DIST. INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2002 AUG 15 PM 3:01
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 02 AUG 13 AM 11:15
DIVISION OF CORPORATION

W02-23506

0 08-15-02
Examiner's Initials 7



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 14, 2002

LAZARUS

SUBJECT: AMERICAN SUPPLEMENTS DIST.INC.
Ref. Number: W02000023506

We have received your document for AMERICAN SUPPLEMENTS DIST.INC. and your check(s) totaling \$78.80. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 402A00048174

RECEIVED
02 AUG 15 AM 11:23
DIVISION OF CORPORATION

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 of incorporation

ARTICLE 1 NAME

The name of the corporation shall be: **AMERICAN SUPPLEMENTS DIST. INC.**

ARTICLE II PRINCIPAL OFFICE

The principal Place of Business and mailing address of this corporation shall be:
**211 Banyan Lane
Tavenier Florida, 33070**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any One times is: **100 SHARES**

ARTICLE IV INITIAL REGISTERED AND STREET ADDRESS

The name and address of the initial registered agent is:
**INOVA LARA
211 Banyan Lane
Tavenier, Florida. 33070**

FILED
2002 AUG 15 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR (S)

The name and street of incorporator to these Articles of Incorporation is: (are)
**INOVA LARA
211 Banyan Lane
Tavenier, Florida 33070**

The undersigned incorporator has executed these Articles of Incorporation this 12 day of Aug-2002


SIGNATURE

ARTICLE VI DIRECTOR

The name and street of Director to these Articles of Incorporation is:

INOVA LARA	President	211 Banyan Lane, Tavenier, Florida. 33070
ERNESTO MORERA	Director	211 Banyan Lane, Tavenier, Florida. 33070

Having been named as registered agent and to accept the same.

INOVA LARA
Registered agent


ERNESTO MORERA
Signature