

PO3000157172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

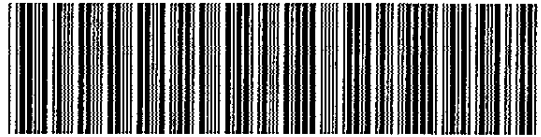
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900025484379

12/15/03--01040--020 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 15 PM 2:11

12/20/03

TRANSMITTAL LETTER

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

SUBJECT: PROFORMANCE NUTRITION, 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: Matthew Tully
Name (Printed or typed)

461 Bluejay Way
Address

Orlando, FL 32828
City, State & Zip

407-927-6479
Daytime Telephone number

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

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:

PROFORMANCE NUTRITION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

461 Bluejay Way
Orlando, FL 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF VITAMINS / HEALTH SUPPLEMENTS

ARTICLE IV SHARES

The number of shares of stock is:

200 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Matthew Tully 461 Bluejay Way President
Orlando, FL 32828

Richard Nourjian " " CEO

ARTICLE VI REGISTERED AGENT

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

Matthew Tully 461 Bluejay Way
Orlando, FL 32828

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Matthew Tully 461 Bluejay Way
Orlando, FL 32828

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

12-11-03
Date


Signature/Incorporator

12-11-03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 15 PM 2:11