

P040000 32828

DWIGHT R. WHITEFIELD
(Requestor's Name)

2535 MARSTON Rd
(Address)

(Address)

TALLAHASSEE, FLA. 32308
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

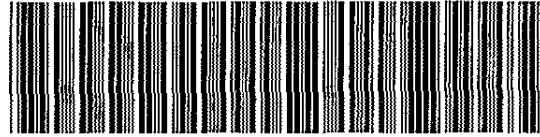
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500026990365

02/19/04 --01002--014 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 FEB 19 AM 10:49

RECEIVED
04 FEB 19 AM 10:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

NUTRITEC, INC

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

NUTRITEC, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be sales and distribution of nutritional supplements.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value per share shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows: common - 1000 - no par value

ARTICLE V

The amount of capital with which the Corporation shall begin business is:
One Thousand Dollars (\$1,000.00)

ARTICLE VI

The Corporation shall have perpetual existence.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 FEB 19 AM 10:49

ARTICLE VII

PRINCIPAL OFFICE

The street address of the of the Corporation's principal office is
1216 Miccosukee Road
Tallahassee, FI 32308

REGISTERED AGENT

The name and address of the Corporation's initial registered agent is
Dwight R Whitfield
1216 Miccosukee Road
Tallahassee, FI 32308

ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (2) in number until fixed or otherwise changed by the By-laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or untill successors are elected and qualified is as follows:

Dwight R Whitfield
1216 Miccosukee Road
Tallahassee, FI 32308

Ronald J Whitfield
1216 Miccosukee Road
Tallahassee, FI 32308

ARTICLE X

The name and address of the incorporator of these Articles of Incorporation is:

Dwight Whitfield
1216 Miccosukee Road
Tallahassee, FI 32308

Article XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Dwight Whitfield, being the incorporator hereinabove named, has hereunto set my hand and seal this 17th day of FEBRUARY, 2004, A.D.

Dwight Whitfield (seal)
Incorporator: Dwight Whitfield

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.

Dwight P. Whitfield
Registered Agent: Dwight Whitfield

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 FEB 19 AM 10:49