

PO 4000056228

Sarah Granger

(Requestor's Name)

3521 Norcross Lane

(Address)

(Address)

Tallahassee, Florida 32317 850) 531-0457

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Nutrisize Nutrition Consultants, Inc.

(Business Entity Name)

(Document Number)

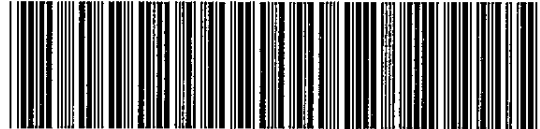
Certified Copies

X

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300031252643

~~300031252643~~  
04/01/04 - 01046 - 003 \*\*157.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 APR - 1 PM 2:57

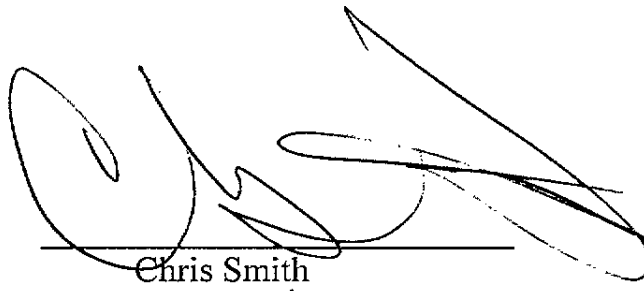
RECEIVED  
04 APR - 1 PM 2:53  
FILED  
TALLAHASSEE, FLORIDA

## **TRANSMITTAL LETTER**

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

**SUBJECT:        Nutrisize Nutrition Consultants, Inc.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:  
\$78.75 Filing Fee & Certificate of Status

A handwritten signature in black ink, appearing to read "Chris Smith", is written over a horizontal line.

Chris Smith  
1740 N.W. 3<sup>rd</sup> Court  
Fort Lauderdale, Fl. 33311

# ***ARTICLES OF INCORPORATION***

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

## ***ARTICLE I NAME***

The name of this Corporation is:

**Nutrisize Nutrition Consultants, Inc.**

## ***ARTICLE II PRINCIPAL OFFICE***

The principal place of business/ mailing address is: The principal office and mailing address of this corporation is:

14201 Summersville Place  
Davie, Florida 33325

## ***ARTICLE III PURPOSE***

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ***ARTICLE IV SHARES***

The number of shares of stock is: This Corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock

## ***ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS***

List name(s), address(es) and specific title(s): This corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (2). The name and address of the initial Director of this corporation are:

Name

Karen Brewton

Address

14201 Summersville Place  
Davie, Florida 33325

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 APR -1 PM 2:57

Claudette Campbell

14201 Summersville Place  
Davie, Florida 33325

***ARTICLE VI REGISTERED AGENT***

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Karen Brewton  
14201 Summersville Place  
Davie, Florida 33325

***ARTICLE VII INCORPORATOR***

The name and street address of the Incorporator is:

Chris Smith  
1740 N.W. 3<sup>rd</sup> Court  
Fort Lauderdale, Fl. 33311

***ARTICLE VIII PRE-EMPTIVE RIGHTS***

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

***ARTICLE VIII INDEMNIFICATION***

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 1st day of April 2004.

  
Chris Smith, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
Karen Brewton, Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 APR -1 PM 2:57