

PD5000021677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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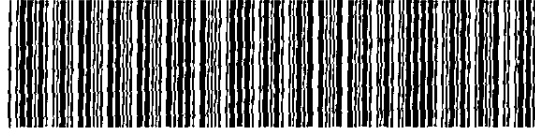
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C.S. 2-10

TRANSMITTAL LETTER

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

SUBJECT: THE NEW VITAMIN WHOLESALERS, 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: KENNETH GHANY
Name (Printed or typed)

119 E. OAKLAND PARK BLVD.
Address

FORT LAUDERDALE, FLORIDA 33334
City, State & Zip

(954) 563-0442
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:

THE NEW VITAMIN WHOLESALERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

119 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FLORIDA 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALERS OF VITAMINS

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KENNETH GHANY - President * SUMINTRA GHANY - Vice President
119 E. OAKLAND PARK BLVD. 119 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KENNETH GHANY
119 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

ARTICLE VII INCORPORATOR

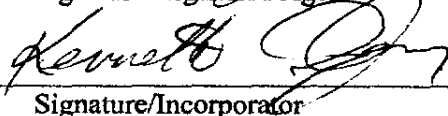
The name and address of the Incorporator is:

KENNETH GHANY
119 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

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

2/1/05
Date


Signature/Incorporator

2/1/05
Date

FILED
05 FEB -4 PM 4:30
TALLAHASSEE, FLORIDA