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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GLENN ANDERSON**

COUNSELOR AT LAW  
56 FOURTH STREET N.W.  
WINTER HAVEN, FLORIDA 33881  
(863) 299-7348

November 10, 2005

Division Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Attention: DOMESTIC CORPORATION SECTION  
Re: TOM'S 1<sup>st</sup> QUALITY OF WINTER HAVEN, INC.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation for the caption entity. Please certify the copy and return it to this office.


Also enclosed, is my trust check # 3109 in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles	\$ 52.50
Certificate of Registered Agent	<u>\$ 35.00</u>
TOTAL	\$122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,



GLENN ANDERSON  
Counselor at Law

GA/nls  
Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION  
OF  
NUTRITIONAL SUPPLEMENTS OF POLK CO., INC.**

**ARTICLE I – NAME**

The name of this corporation is Nutritional Supplements of Polk Co., Inc.

**ARTICLE II – DURATION**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE III – PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address and mailing address of the initial registered office of this corporation is 202 East Palm St., Davenport, FL 33837 and the initial registered agent of this corporation at that address is 202 East Palm St., Davenport, FL 33837.

**ARTICLE VI – ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office is 202 East Palm St., Davenport, FL 33837 and the mailing address of the principal office is 202 East Palm St., Davenport, FL 33837.

**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one 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. The name and address of the initial director of this corporation is:

Patricia A. Reilly, 202 East Palm St., Davenport, FL 33837

**ARTICLE VIII – INCORPORATIONS**

The name and the person signing these articles is as follows and the address of such person is as stated in Article VI above:

Patricia A. Reilly, 202 East Palm St., Davenport, FL 33837

**ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

**ARTICLE X – INDEMNIFICATION**

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
articles of incorporation on this 9<sup>th</sup> day of November, 2005.


  
PATRICIA A. REILLY

The undersigned hereby accepts the duty of the registered agent for the above  
named corporation and is familiar with and accepts the duties and responsibilities as such  
registered agent for said corporation.

  
PATRICIA A. REILLY

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of  
November, 2005, by Patricia A. Reilly.

  
Notary Public  
My Commission Expires:



Glenn R. Anderson  
MY COMMISSION # DD266112 EXPIRES  
November 11, 2007  
BOSTON THRU TROY FARM INSURANCE, INC.

Personally Known \_\_\_\_\_

Produced Identification A. driver's license # R400-681-41-66990

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TAMPA, FLORIDA