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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 18 PM 3:14

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6/18

COVER LETTER

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

SUBJECT: Trim Dietary Consulting, 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: Russell L. Cheatham, III, P.A.

Name (Printed or typed)

3862 Central Avenue, Suite A

Address

St. Petersburg, Florida 33711

City, State & Zip

727/328-3600

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:

Trim Dietary Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3850 Tampa Road, #102, Palm Harbor, Florida 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal purposes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Don Pierce, 3740 Derby Drive, #1109, Palm Harbor, Florida 34684, Vice President, Director

Brent Agin, 3850 Tampa Road, #102, Palm Harbor, Florida 34684, President, Secretary, Treasurer and Director

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Don Pierce, 3850 Tampa Road, #102, Palm Harbor, Florida 34684

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Don Pierce, 3850 Tampa Road, #102, Palm Harbor, Florida 34684

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

6/8/07

Date

Signature/Incorporator

6/8/07

Date

FILED

07 JUN 18 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA