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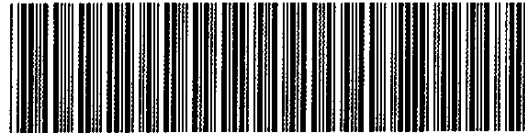
(Business Entity Name)

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2007 JUN 18 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS. 6-19

## COVER LETTER

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

SUBJECT: AMP Nutrition, 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: Albert M. Paetzig

Name (Printed or typed)

2497 SE Sistina Street

Address

Port St Lucie, FL 34952

City, State & Zip

772-528-9096

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**Articles of Incorporation  
Of**

**AMP NUTRITION, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**Article I -Name**

The name of the corporation shall be AMP Nutrition, Inc.

**Article II -Duration**

The duration of the corporation is perpetual.

**Article III -Purpose**

The General purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

**Article IV-Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share and shall be designated as voting or non-voting.

**Article V -Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**Article VI -Principal Office**

The principal place of business/mailing address is: 2497 SE Sistina Street, Port St. Lucie, FL 34952.

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TALLAHASSEE, FLORIDA

**Article VII -Initial officers & Directors**

The corporation shall have one initial director. The number of Directors of the Corporation may be increased from time to time pursuant to the By-Laws adopted by the shareholders. The initial director shall be Albert Michael Paetzig.

**Article VIII -Registered Agent**

The street address of the registered agent is, 2497 SE Sistina Street, Port St. Lucie, FL 34952. The name of the registered agent is Albert Michael Paetzig.

**Article IX -Incorporator**

The name and address of the incorporator is: Albert Michael Paetzig, 2497 SE Sistina Street, Port St. Lucie, FL 34952.

**Article X- Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

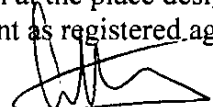
**Article-XI**

The Corporation shall indemnify each officer and director, including any former officer(s) and director(s), to the full extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned have signed these Articles of Incorporation on this 14<sup>th</sup> day of June, 2007. Albert Michael Paetzig

  
\_\_\_\_\_  
Albert Michael Paetzig, Incorporator

Having been named 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.

  
\_\_\_\_\_  
Albert Michael Paetzig, Registered Agent

6/13/07  
\_\_\_\_\_  
Date