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SECRETARY OF STATE TALLAHASSEE, FLORIDA

C.J. 124

### **COVER LETTER**

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

¿.\*

SUBJECT: Nurtu	ring Nutrition, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
□ \$70.00	\$78.75	\$78.75	<b>⊠</b> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
J	& Certificate of Status	& Certified Copy	Certified Copy
		1	& Certificate of
			Status
		ADDITIONAL COPY REQUIRED	
FROM: La	aura Ann Ohlwiler		
		(Printed or typed)	
	2155 Genova Drive		
	1	Address	<del>, , , , , , , , , , , , , , , , , , , </del>
	Oviedo, FL 32765		
	City,	State & Zip	· · · · · · · · · · · · · · · · · · ·
	407-619-0861		
	Daytime T	elephone 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)

FILED

## ARTICLE I NAME

The name of the corporation shall be:

2008 JAN 22 AM 8: 03

Nurturing Nutrition, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2155 Genova Drive Oviedo, FL 32765

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at \$0.00 par value per share.

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

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

Laura Ann Ohlwiler, Director 2155 Genova Drive Oviedo, FL 32765 ARTICLE VI REGISTERED AGENT

FILED

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

Eric Ohlwiler

2008 JAN 22 AM 8: 03

2155 Genova Drive Oviedo, FL 32765

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Eric Ohlwiler 2155 Genova Drive Oviedo, FL 32765

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

Signature/Incorporator

13 NOV 07

Date

13 NOV 07
Date