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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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donna shields, ms, rd, cpt, inc.

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## **Articles of Incorporation**

Article 1: Name and Address of Corporation:

DONNA SHIELDS, MS, RD, CPT, INC. 1718 WASHINGTON STREET KEY WEST, FL 38040

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 5 shares with no par value.

Article 3:

Registered Agent Name and Office:

DONNA SHIELDS 1713 WASHINGTON STREET KEY WEST, FL 33040

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
DONNA SHIELDS
1713 WASHINGTON STREET
KEY WEST, FL 33040

Article 5:

Incorporator Name and Address:

DONNA SHIELDS 1713 WASHINGTON STREET KEY WEST, FL 33040

In witness whereof, I have subscribed my name:

Signature of Incorporator

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