

PD90000 59330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

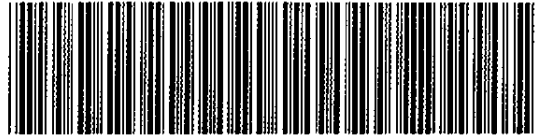
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2009 JUL 10 P 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 13 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: Warrior Sports 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: Joseph M. Shea
Name (Printed or typed)

7280 Lemon Grass Dr
Address

Parkland FL 33076
City, State & Zip

508-380-9359
Daytime Telephone number

jshen300@gmail.com
E-mail address: (to be used for future annual report notification)

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)

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ARTICLE I NAME

The name of the corporation shall be:

Warrior Sports Nutrition, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7280 Lemon Grass Dr
Parkland FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide nutritional supplements

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):

CEO - Joseph Shea 7280 Lemon Grass Dr Parkland FL 33076

ARTICLE VI REGISTERED AGENT

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

7280 Lemon Grass Dr Parkland FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Shea
7280 Lemon Grass Dr Parkland FL 33076

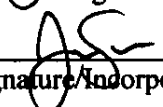
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/7/09

Date



Signature/Incorporator

7/7/09

Date