

P1: 0000000537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

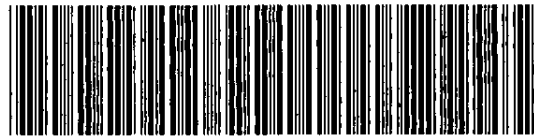
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/17/09--01008--014 **70.75

FILED

10 JAN -4 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09000054827

reh
1-5-10

COVER LETTER

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

SUBJECT: T3 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: THOMAS S SMITH III
Name (Printed or typed)

5920 West Sample Rd Bld 7 #204
Address

Coral Springs, FL 32246 33067
City, State & Zip

954-709-5401
Daytime Telephone number

Tmo13rd@yahoo.com
E-mail address: (to be used for future annual report notification)

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



RECEIVED

10 JAN -4 AM 11:55

FLORIDA DEPARTMENT OF STATE
Division of Corporations DIVISION OF CORPORATION

December 18, 2009

THOMAS SMITH II
5920 WEST SAMPLE RD. BLDG 7 #204
CORAL SPRINGS, FL 33067

SUBJECT: T3 NUTRITION
Ref. Number: W09000054827

We have received your document for T3 NUTRITION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 809A00038511

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: T3 Nutrition Incorporated

ARTICLE II PRINCIPAL OFFICE

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

5920 west Sample Rd Bldg #204
Coral Springs FL 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Address: Thomas S Smith II Title: President
6161 NW 57th St #212
Tamarac FL 33314 80%

Thomas S Smith III
~~5920 west Sample Rd Bldg #204~~
1649 Ashmore Green Dr Jacksonville
FL 32246 20%
Title: Vice President

ARTICLE VI REGISTERED AGENT

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

Thomas S Smith II
5920 west Sample Rd Bldg #204
Coral Springs FL 33067

ARTICLE VII INCORPORATOR

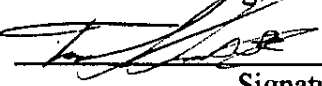
The name and address of the Incorporator is:

Thomas S Smith II
6161 NW 57th St #212
Tamarac FL 33314

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

Dec 15 2009

Date

Dec 28 2009

Date

FILED
10 JAN -4 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA