

P10000003730

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/14/10

COVER LETTER

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

SUBJECT: Certificate of Domestication for Corporate Dietitians, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

\$137.50

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Emilia P Espenship
Name (printed or typed)

3706 NE 16th Place
Address

Ocala, FL 34470
City, State & Zip

770-356-6240
Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

The undersigned, Emilia P Espenship, President / CEO,
(Name) (Title)

of Corporate Dietitians, Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 10, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Georgia - Corporate Business Code
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Corporate Dietitians, Inc
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Corporate Dietitians, Inc
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Georgia - Corporate Business Code
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Emilia Espenship, of Corporate Dietitians, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 6 day of January, 2010.

x 

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Corporate Dietitians, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

931 SE 65th Circle, Ocala, FL 34472

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Nutrition consulting and to conduct any lawful and legal activities permitted in the state of Florida

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

10,000 Class A having par value of (.01) one and 10,000 Class B (non-voting) having a par value of (.01) one cent.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Emilia P. Espenship
931 SE 65th Circle, Ocala, FL 34472

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Emilia P. Espenship
931 SE 65th Circle, Ocala, FL 34472

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Emilia P. Espenship
931 SE 65th Circle, Ocala, FL 34472

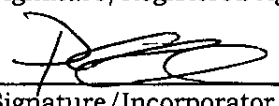
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

x 

Signature/Registered Agent

1/6/2010

Date

x 

Signature/Incorporator

1/6/2010

Date

FILED
10 JAN 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA