

P11 000014297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600193023756

02/10/11--01003--011 **78.75

RECEIVED

11 FEB 10 AM 11:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2011 FEB 10 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 11 2011

Charter Number Only

VALIDATION ONLY

2011 FEB 10 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2/9/11

Elizabeth Kate S

Requestor's Name

4411 NW 10 Street

Address

Coconut Creek, FL 33066

City

State

ZIP

Phone

(954) 979-8783

CORPORATION(S) NAME

My Nutritious Family, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



ARTICLES OF INCORPORATION



MY NUTRITIOUS FAMILY, INC.

The undersigned has executed the following document as incorporator of the above-named Corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this Corporation is:

My Nutritious Family, Inc.

ARTICLE TWO

This Corporation shall commence business upon the filing of these ARTICLES by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The initial principal place of business and mailing address of this Corporation is:

**8470 Dynasty Drive
Boca Raton, FL 33433-6818**

unless and until otherwise designated by the Board of Directors of the Corporation and notice thereof given to the State of Florida.

ARTICLE FOUR

The purpose for which this Corporation has been incorporated is to do any and all things permitted to be done and to conduct any and all lawful business permitted to be transacted

Page 1 of 4 pages

My Nutritious Family, Inc. Articles of Incorporation

FILED
2011 FEB 10 AM 8:09
TALLAHASSEE, FL 32301
SECRETARY OF STATE

by a corporation in the State of Florida and elsewhere, and without limiting the foregoing, to do all things herein mentioned as fully and to the same extent as any natural person, and including the following powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real and personal property and any interest therein, wherever situate; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statutes;

To purchase, take, acquire, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State of Florida;

To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation;

To make and alter bylaws not inconsistent with these ARTICLES OF INCORPORATION or with the laws of the State of Florida, for the administration of the Corporation and its business or businesses;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the Board of Directors shall find will be in aid of governmental policy;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary to effects its purposes and carry on its business; and

Upon the decision of the Board of Directors in any case in which said board so decides in its discretion to do so, to indemnify any person who by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation to the full extent permitted by Florida Statutes.

ARTICLE FIVE

The aggregate number of shares which this Corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of one dollar (\$1).

Unless otherwise stated in or in an amendment to these ARTICLES OF INCORPORATION, there shall be only one (1) class of stock of this Corporation.

The stock of this Corporation may be subject to the terms and conditions of a Shareholders' Agreement, which may affect, inter alia, its transferability.

ARTICLE SIX

The initial Board of Directors shall consist of one person. The Shareholders of the Corporation shall have the right to increase or decrease the number of Directors by provisions in the Bylaws of the Corporation.

The initial director of the Corporation is:

Staci Smith
8470 Dynasty Drive
Boca Raton, FL 33433-6818

ARTICLE SEVEN

The name and street address of the initial Registered Agent of this Corporation is:

Elizabeth J. Kates, Esq.
4411 Northwest Tenth Street
Pompano Beach, FL 33066

ARTICLE EIGHT

Upon the filing of these Articles of Incorporation, those persons having subscription rights to Stock of the Corporation shall be:

Staci Smith, 8470 Dynasty Drive, Boca Raton, FL 33433-6818.

The undersigned Incorporator hereby relinquishes all subscription rights arising upon the filing of these Articles of Incorporation in favor of the initial Subscriber(s) as aforesaid.

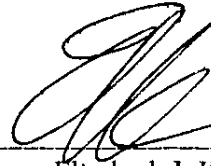
ARTICLE NINE

The duties, responsibilities, and scope of authority of the officers of the Corporation shall be as established in the Bylaws of the Corporation. The initial officer, President of the Corporation, who shall serve until successors have been duly elected and qualified, is: Staci Smith, 8470 Dynasty Drive, Boca Raton, FL 33433-6818.

ARTICLE TEN

The name and address of the Incorporator executing these ARTICLES OF INCORPORATION is: Elizabeth J. Kates, Esq., 4411 Northwest Tenth Street, Pompano Beach, FL 33066, telephone (954) 979-8783.

The undersigned has executed these ARTICLES OF INCORPORATION this 9th day of February, 2011.



Elizabeth J. Kates, Esq., Incorporator
4411 Northwest Tenth Street
Pompano Beach, FL 33066



REGISTERED AGENT / OFFICE



MY NUTRITIOUS FAMILY, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida: that

My Nutritious Family, Inc.,

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Elizabeth J. Kates, Esq. 4411 Northwest Tenth Street, Pompano Beach, FL 33066, as its agent to accept service of process within this state.

Having been named as Registered Agent and to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Elizabeth J. Kates, Esq.
4411 Northwest Tenth Street
Pompano Beach, FL 33066

February 9, 2011