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DIVISION OF CORPORATIONS
2011 AUG -5 PM 12: 26

8/8/11

COVER LETTER

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

SUBJECT: BEEFIT 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
- [x] $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Peter Hernandez
Name (Printed or typed)

3129 Tobago Avenue
Address

Clermont, FL 34711
City, State & Zip

407-505-9469
Daytime Telephone number

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

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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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2011 AUG -5 PM 12: 26

ARTICLE I NAME

The name of the corporation shall be: BEEFIT NUTRITION INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
3129 Tobago Avenue
Clermont, FL 34711

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To operate a brick and mortar nutritional health supplement sales outlet, in combination with an e-business (traditional consumer business) outlet.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Peter Hernandez, President
Address: 3129 Tobago Avenue
Clermont, FL 34711

Name and Title: David Coker, Vice President
Address: 475 Dewars Court
Winter Springs, FL 32708

Name and Title: Eduardo Vega, Secretary
Address: 2191 Lake Debra Drive
Unit 314
Orlando, FL 32835

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

Name: Peter Hernandez
Address: 3129 Tobago Avenue
Clermont, FL 34711

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Isabel Vergara
Address: 2243 Granger Avenue
Kissimmee, FL 34746

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

Required Signature/Registered Agent 08/01/2011 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator 08/01/2011 Date