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| (Red                      | questor's Name)   |             |
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| (City                     | y/State/Zip/Phone | e #)        |
| _                         | WAIT              | MAIL.       |
| (Bus                      | siness Entity Nar | me)         |
| (Dod                      | cument Number)    |             |
| ertified Copies           | Certificates      | s of Status |
| Special Instructions to I | Filing Officer:   |             |
|                           |                   |             |
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Office Use Only



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## **COVER LETTER**

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

| SUBJECT: NutriEden                                    |                                     |  |                     |  |  |  |  |
|---|-------------------------------------|--|---------------------|--|--|--|--|
| (PROPOSED CORPORA                                     | TE NAME – <u>MUST INCI</u>          | LUDE SUFFIX)   |                     |  |  |  |  |
| Enclosed are an original and one (1) copy of the arti | cles of incorporation an            | d a check for:   | I                   |  |  |  |  |
| \$70.00 \$78.75 Filing Fee & Certificate of Status    | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status | i                   |  |  |  |  |
|   | ADDITIONAL CO                       | OPY REQUIRED   | <br>                |  |  |  |  |
| FROM: NutriEden Corporation Name (Printed or typed)   |                                     |  |                     |  |  |  |  |
| 126 S. Parker Ave. Un                                 |                                     | TALLA  | 2012 JAN<br>SECRETE |  |  |  |  |
| Arcadia, Fl. 34266 City,                              | State & Zip                         | HASSEE   | JAH -9              |  |  |  |  |
| 941-456-3203<br>Daytime To                            | elephone number                     |  | AM 11: 42           |  |  |  |  |
| clifford_pierce@earthlir                              | nk.net                              | notification)  | 12                  |  |  |  |  |

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)

| ARTICLE I The name of the co               | NutriEden Corporation orporation shall be:  |  |  |
|--|---|--|--|
| <u>-</u>                                   | PRINCIPAL OFFICE Principal street address NutriEden Corporation 126 S. Parker Ave. Unit A Arcadia Fl. 34266 | <del>- , ,</del>                       | Mailing address, if different is:  |
| ARTICLE III The purpose for widevelope and | PURPOSE which the corporation is organized is: d market dietary supplements and cor                         | nsumer produ                           | cts  |
| ARTICLE IV The number of sha               | SHARES ures of stock is: 10,000   |  |  |
| ADTICI II 17                               | INITIAL OFFICERS AND/OR DIRECTOR  | •                                      |  |
| Nome and T                                 | itle: Clifford Pierce   | Nome and Title                         | ·Kathnın Standard  |
| Address                                    | itle:Clifford Pierce<br>2306 N.W. Murphy St.  | _ Name and This                        | 2306 N.W. Murphy St.   |
| ridaress.                                  | Arcadia, Fl. 34266  | _ 21001000.                            | Arcadia, Fl. 34266   |
|  | Vice-President  |  | Secretary-Treasurer  |
|  |   |  | •  |
| Name and T                                 | itle:Glen Williamson<br>1506 Glenan Rd  | Name and Title                         | <b>:</b>   |
| Address:                                   | 1506 Glenan Rd  | _ Address:                             |  |
|  | Arcadia Fl. 34288   | _                                      |  |
|  | President   | _                                      |  |
|  |   |  | •  |
|  | itle:Stephannie Williams  | Name and Title                         | *  |
| Address:                                   | 1506 Glenan Rd.   |  |  |
|  | Arcadia Fl.34288  | <del>-</del>                           |  |
|  | Vice-President  | _                                      | 2012 JAN<br>ALLAHETA<br>ALLAHAS  |
|  |   |  |  |
|  | REGISTERED AGENT  |  |  |
|  | rida street address (P.O. Box NOT acceptable) of  | the registered age                     | nt is:   |
| Name:                                      | Clifford Pierce   | -                                      | SS   |
| Address:                                   | 2306 N.W. Murphy St.  | -                                      | <u>m</u> - 6 1   |
|  | Arcadia, Fl. 34266  | -                                      |  |
| 4 DATE: 0 1                                |   |  | and the second s |
|  | INCORPORATOR  |  | 37 7   |
|  | <u>Iress</u> of the Incorporator is:  |  |  |
| Name:                                      | Clifford Pierce   | •                                      | ₹ <b>%</b>   |
| Address:                                   | 2306 N.W. Murphy St.<br>Arcadia, Fl. 34266  | -<br>-                                 |  |
| Having been name<br>this certificate, I an | ed as registered agent to accept service of process<br>in familiar with and accept the appointment as regi  | for the above sta                      | ted corporation at the place designated in agree to act in this capacity   |
|  |   | -                                      | Jan. 6, 2012   |
|  | Required Signature/Registered Agent   |  | Date   |
| I submit this docu                         | ment and affirm that the facts stated herein are epartment of State constitutes a third degree felony       | true. I am aware<br>as provided for it | that the false information submitted in a s.817.155, F.S.  Jan. 6 2012   |
|  | Required Signature/Incorporator   |  | Date   |