P120000047466

(Requestor's Name)
•
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



100235344061

05/21/12--01023--014 **78.75

SECRETARY OF SLAD

1/4

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of NENEM'S VITAMINS & NUTRITION, INC.,

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Suite T, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely

LUIZ E. SANTOS

LUTZ E. F. SANTOS

FILED

12 MAY 21 PM 4: 21

SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

. .

ARTICLES OF INCORPORATION

OF

NENEM'S VITAMINS & NUTRITION, INC.

ARTICLE I. NAME

The name of this corporation is NENEM'S VITAMINS & NUTRITION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 129 W. Hibiscus Blvd. Suite T, Melbourne, Florida 32901, and the name of initial registered agent of this corporation at that address is AL MILLER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

LUIZ E. SANTOS 3967 Mt. Carmel Lane Melbourne FL 32901 LUIZ E. F. SANTOS 3967 Mt. Carmel Lane Melbourne FL 32901

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

3967 Mt. Carmel Lane, Melbourne, Florida 32901, and the

mailing address of the corporation is 3967 Mt. Carmel Lane,

Melbourne, Florida 32901.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

LUIZ E. SANTOS 3967 Mt. Carmel Lane Melbourne FL 32901 LUIZ E. F. SANTOS 3967 Mt. Carmel Lane Melbourne FL 32901

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this town day of May, 2012.

ULE E./ SANTOS

LUIZ E. F. SANTON

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LUIZ E. SANTOS and LUIZ E. F. SANTOS known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this Wh day of May, 2012.

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA

A. Renee McCrary
Commission # DD895460
Expires: JUNE 25, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

FILED

12 MAY 21 PM 4: 21

SECRETARY OF STATE

TALLAHASSEE, FLORES

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That NENEM'S VITAMINS & NUTRITION, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 3967 Mt. Carmel Lane, Melbourne, Florida 32951, has named AL MILLER located at 129 W. Hibiscus Blvd. Suite T, Melbourne, Florida 32901, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent