

P/3000083569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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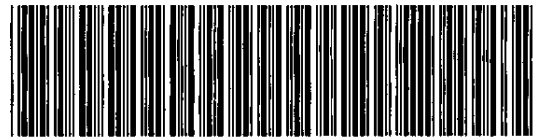
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*K 10/10/13*

## *Magill Law Offices*

*Patrick M. Magill (1950-2010)*

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*Robert T. Magill*

*Post Office Box 922  
Orlando, Florida 32802  
(407) 614-4509  
magillaw@hotmail.com*

October 5, 2013

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Articles of Incorporation for  
LBV GNC, INC.

Ladies and Gentlemen:

I enclose the original Articles of Incorporation for the above named corporation for profit.

Please file these as soon as possible and return to me the Certificate of filing. I enclose my check in the amount of \$70.00 for the filing of these Articles.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Robert T. Magill

rtm

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**LBV GNC, INC.**

FILED  
13 OCT -9 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**I**

The name of the corporation shall be *LBV GNC, INC.* The principal place of business shall be 41 Blake Boulevard, Celebration, Florida 34747.

**II**

The duration of this corporation is perpetual unless dissolved according to law.

**III**

The purposes for which this corporation is organized are:

1. To maintain a retail GNC franchise.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

**IV**

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

**V**

The number constituting the initial Board of Directors is one (1). The method for electing Directors shall be as stated in the Bylaws of the corporation. The name and address of the persons who are to serve initially are: VALERIE PEREZ, Post Office Box 771618, Orlando, Florida 32877, and DIOGO DUARTE, 3210 Fox Squirrel Dr, Kissimmee Florida 34741.

VI

The street address of the initial registered office of the corporation is 5107 Beach River Road, Windermere, Florida 34786. The name of its original registered agent at such address is Robert T. Magill, Esquire.

VII

The names and addresses of the incorporators are the same as the initial directors, listed above.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this

27 day of September, 2013.

  
VALERIE PEREZ

STATE OF FLORIDA  
COUNTY OF OSCEOLA

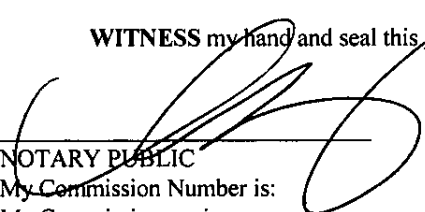
  
DIOGO DUARTE

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13 OCT -9 PM 3:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

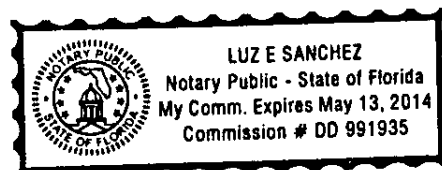
BEFORE ME, the undersigned authority, personally appeared VALERIE PEREZ, who produced FID

as identification, who deposed and said that she is the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 27 day of Sept, 2013.

  
NOTARY PUBLIC  
My Commission Number is:  
My Commission expires:

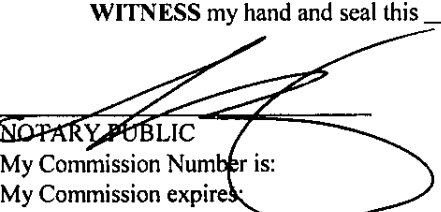
STATE OF FLORIDA  
COUNTY OF OSCEOLA



BEFORE ME, the undersigned authority, personally appeared DIOGO DUARTE, who produced FID

as identification, who deposed and said that he is the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 27 day of Sept, 2013.

  
NOTARY PUBLIC  
My Commission Number is:  
My Commission expires:



**ACCEPTANCE BY REGISTERED AGENT**

I, ROBERT T. MAGILL, agree to accept the designation of Registered Agent for *LBV GNC, INC.*; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 4 day of Oct, 2013.

  
ROBERT T. MAGILL, ESQUIRE

**STATE OF FLORIDA  
COUNTY OF ORANGE**

**BEFORE ME**, the undersigned authority, personally appeared ROBERT T. MAGILL, who is personally well known to me and who depose and said that he is the person described as the Registered Agent and who executed the foregoing Acceptance by Registered Agents to the Articles of Incorporation.

WITNESS my hand and seal this 4th day of October, 2013.

  
NOTARY PUBLIC

My Commission Number is \_\_\_\_\_  
My Commission expires: \_\_\_\_\_



13 OCT -9 PM 3:00  
NOTARY PUBLIC  
STATE OF FLORIDA