

P/4000099338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

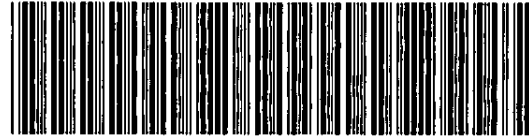
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12/12/14

COVER LETTER

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

SUBJECT: **MAUER SPORTS 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: **Danielle R. Mauer, CEO**
Name (Printed or typed)
11309 Wine Palm Rd.
Address
Ft. Myers, FL 33966
City, State & Zip
(651) 260-0845
Daytime Telephone number
daniellemauer@hotmail.com
E-mail address: (to be used for future annual report notification)

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 NAME

The name of the corporation shall be: Mauer Sports Nutrition, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11309 Wine Palm Rd.

Ft. Myers, FL 33966

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: for any and all legal purposes.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ken Mauer, Chairman of the Board

Address: 11309 Wine Palm Rd.
Ft. Myers, FL 33966

Name and Title: Danielle R. Mauer, CEO

Address: 11309 Wine Palm Rd.
Ft. Myers, FL 33966

Name and Title: Tim A. Braun, President

Address: 4972 Kassell Ave.
Albertville, MN 55301

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Danielle R. Mauer, CEO
Address: 11309 Wine Palm Rd.
Ft. Myers, FL 33966

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Danielle R. Mauer, CEO
Address: 11309 Wine Palm Rd.
Ft. Myers, FL 33966

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TALLAHASSEE, FL
CLERK OF THE COURT

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

Danielle R Mauer

Required Signature/Registered Agent

11/19/14

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.

Danielle R Mauer

Required Signature/Incorporator

11/19/14

Date