

**Electronic Articles of Incorporation
For**

P19000049119
FILED
June 07, 2019
Sec. Of State
ndmccleessam

PREMIUM SUPPLEMENTS DIRECT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PREMIUM SUPPLEMENTS DIRECT INC

Article II

The principal place of business address:

7118 MANDARIN RD
SARASOTA, FL. US 34238

The mailing address of the corporation is:

7118 MANDARIN RD
SARASOTA, FL. US 34238

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JERE A BERKEY
5420 EAGLES POINT CIRCLE. #106
#106
SARASOTA, FL. 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JERE A BERKEY

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Article VI

The name and address of the incorporator is:

JERE A BERKEY
5420 EAGLES POINT CIRCLE. #106
#106
SARASOTA, FL 34231

Electronic Signature of Incorporator: JERE A BERKEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TRACY M HUNTER
7118 MANDARIN RD
SARASOTA, FL. 34238