

**Electronic Articles of Incorporation
For**

P20000096603
FILED
December 10, 2020
Sec. Of State
jgharris

DEREK JOHNSON NUTRITION, 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:

DEREK JOHNSON NUTRITION, INC.

Article II

The principal place of business address:

250 PALM COAST PKWY NE
SUITE 607-300
PALM COAST, FL. 32137

The mailing address of the corporation is:

250 PALM COAST PKWY NE
SUITE 607-300
PALM COAST, FL. 32137

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:

100,000

Article V

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

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
STE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: MARIA SANFORD

Article VI

The name and address of the incorporator is:

CAROLINE L. MORRISON
514 VIA DE LA VALLE
SUITE 207
SOLANA BEACH, CA 92075

Electronic Signature of Incorporator: /CAROLINE L. MORRISON/

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: CEO
DEREK JOHNSON
250 PALM COAST PKWY NE, SUITE 607-300
PALM COAST, FL. 32137

Title: S
DEREK JOHNSON
250 PALM COAST PKWY NE, SUITE 607-300
PALM COAST, FL. 32137

Title: CFO
LISA JOHNSON
250 PALM COAST PKWY NE, SUITE 607-300
PALM COAST, FL. 32137