

P21000088729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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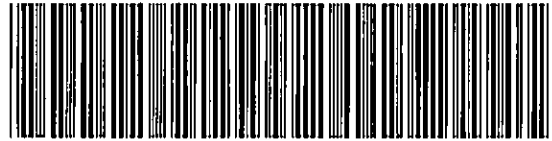
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) - (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 10/12 DANNY

XX CERTIFIED COPY _____

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1. **ENCORE DIETARY SUPPLEMENTS, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF**

Encore Dietary Supplements, Inc.

A Florida Profit Corporation

2021 OCT 12 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FL

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be Encore Dietary Supplements, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

19680 Marino Lake Cir # 2404
Fort Myers, FL 33913

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Dietary Supplements manufacture for retail & Wholesale. and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: Patricia Hearn
Vice President: William Hearn
Treasurer: William Hearn
Secretary: William Hearn

Directors:

William Hearn
19680 Marino Lake Cir # 2404
Fort Myers, FL 33913

Patricia Hearn
19680 Marino Lake Cir # 2404
Fort Myers, FL 33913

ARTICLE VI REGISTERED AGENT

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

Legalinc Corporate Services Inc.
5237 Summerlin Commons
Suite 400
Fort Myers, FL 33907

ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Joyce Woods 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

Registered Agent Consent:

Having been named as registered agent and 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.

Dana Case 10/12/2021
Dana Case, Manager Date

Incorporator Signature

Joyce Woods 10/12/2021
Joyce Woods, Incorporator Date

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SECRETARY OF STATE
TALLAHASSEE, FL

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