PMW290

March 17, 1995

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

900001495169 -03/21/95--01106--007 ****122.50 ****122.50

Subject: Biscayne Nutritional Services, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

From: Dorothy C. O'Brien

631 Warren Lane

Key Biscayne, Florida 33149

(305) 669-4434

FILED

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SECRETARY OF STATE

SECRETARY OF STATE

ARTICLES OF INCORPORATION



BISCAYNE NUTRITIONAL SERVICES, INC.

OF

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Biscayne Nutritional Services, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1820 Georgia Highway 20, Suite 142, Hunting Creek Plaza, Conyers, Georgia 30208.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The general purposes of the corporation are to engage in the retail sales of nutritional products and to enter into any lawful act or activity for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

The street address of the initial registered office of the corporation is: 631 Warren Lane, Key Biscayne, Florida 33149. The name of the initial registered agent of the corporation at such address is the undersigned incorporator, DOROTHY C. O'BRIEN.

SECRETARISEE ALCOHOA

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and the addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Dorothy C. O'Brien, 631 Warren Lane, Key Biscayne, FL 33149 Timothy G. O'Brien, 2810 Queen Anne Court, Dunwoody, GA 30350

ARTICLE VIII

The provisions for the regulation of the internal affairs of the corporation shall be set forth in the bylaws.

ARTICLE IX

The name and address of the incorporator is: Dorothy C. O'Brien, 631 Warren Lane, Key Biscayne, Florida 33149.

The undersigned incorporator has executed these Articles of Incorporation the 119 day of March, 1995.

Dorathy C. OBrien

95 KIR 20 AV 8. 30 TALLAMASSEE, PLOSIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is: Biscayne Nutritional Services, Inc.
- The name and address of the registered agent and office is:

Dorothy C. O'Brien

631 Warren Lane

Key Biscayne, Florida 33149

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dorocky C. O'Brien 631 Warren Jane Key Biscayne, Fl 33149

	PLEASE RE	AD ALL IN	VSTRUCTIC	NO DEED DE (COMPLET	TING THIS EORM.	*15 F
!	APPLICATION		LL INSTRUCTIONS BEFORE (FLORIDA DEPARTMENT OF STATE		JUMPEE.	AND	
þ	FOR INSTATEMENT		Sandra B. Mortham			FILED	
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Il above	o addresses are incorrect in any way, line Principal Office Address, if Applicable	o through incorre	ect information and o	nter correction below.			
Suite, Apt			New Mailing Office Address, If Applicable Suite, Apt. #, etc.		4. Date Incorp To Do Busi	pornled or Qualified iness in Florida (13)	/20/1985
	City & State		City & State		5. FEI Numbe	- 2174654	Applied For
Zip	Country	Zip		ountry	G.	E OF STATUS DESIRED	i det Applicable
7. Namos	s and Street Addresses of Each Officer a		(Florida nonprolit cor				
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	8. Name and Address of Currer	nt Registered A	gent	Name	9. Name and A	ddress of New Registered Age	int
	IEN, DOROTHY C VARIFIEN LANE			Street Address (P.C	O. Box Number is	s Not Acceptable)	
	MSCAYNE PL 33140			Suite, Apt. #, Etc.	···		-
	Commence of		City State Zip Code				
19. I, being	appointed the egistered agent of the al	bove named con	poration, am familiar	with and accept the oblic	gations of Section	i E 1	
Signature of Registered A	Agent Norwell	EGISTERED A	GENT MUST SIGN	ien	 -	Date 11-29-96	
11. Doe	es this corporation pay pt. of Revenue under S	any intan . 199.032	gible tax to t	he itutes. Yes		(See other side to on intangible	

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same logal effect as if made under oath.

SIGNATURE:

DO ROTHY O'BRIGHT TON OBION 11-29-96 (305)669-4434