

9500022901

March 17, 1995

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

900001435189
-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
95 MAR 20 AM 8 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 22 1995

ARTICLES OF INCORPORATION
OF
BISCAYNE NUTRITIONAL SERVICES, INC.

FILED
95 MAR 20 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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 17th day of March, 1995.



Incorporator

FILED
95 MAR 20 AM 8 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: Biscayne Nutritional Services, Inc.
2. 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.

Dorothy C. O'Brien

631 Warren Lane

Key Biscayne, FL 33149

