

P95000027098

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

95 APR -5 PM 2 53

FILED

OFFICE USE ONLY

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-04/05/95--01068--023
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Blue Blood Supplements, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 PM 3:16

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Preservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

4-5
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ARTICLES OF INCORPORATION

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ARTICLE I - NAME

The name of this corporation is Blue Blood
Supplements, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 1940
1 S.E. 3rd Avenue
Miami, Florida 33131

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares
of no par value common stock which shall be designated
as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 3732 N.W. 16th Street, Fort Lauderdale,
Florida 33311 and the name of the initial registered agent
of this corporation at that address is Filings, Inc., a

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Leo J. Spivack
Suite 1940, 1 S.E. 3rd Avenue, Miami, Florida 33131

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 5, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Blue Blood Supplements, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 5, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 5, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

SPIVACK & CAPLAN
ATTORNEYS AT LAW

CHICAGO
JOHN B. BOJWALT
30 NORTH LAKE DRIVE
CHICAGO, ILLINOIS 60611
TELEPHONE: (312) 339-1300
FAX: (312) 339-7000

BEVERLY HILLS
RUDOLPH B. BOJWALT
Beverly Hills, California 90211
TELEPHONE: (310) 888-1800
FAX: (310) 878-1848

PLEASE REPLY TO:
BEVERLY HILLS ☐
MIAMI HATON ☐
CHICAGO ☐
MIAMI ☐

MIAMI HATON
LAW OFFICES, SUITE 807
884 NORTH FEDERAL HIGHWAY
MIAMI HATON, FLORIDA 33131
TELEPHONE: (305) 780-3874
FAX: (305) 780-8848

MIAMI
18000 BIRNEY BLVD., SUITE 404
MIAMI, FLORIDA 33181
TELEPHONE: (305) 853-3334
FAX: (305) 853-3313

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May 9, 1997

Florida Department of State
Division of Corporations
Tallahassee, FL

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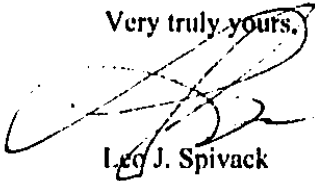
Re: Dissolution of Blue Blood Supplements, Inc.

Gentlemen:

Please find enclosed Articles of Dissolution as well as a check in the amount of \$35.00 to cover said dissolution fees.

Please forward the filing acknowledgment to our Miami office.

Very truly yours,



Leo J. Spivack

LJS:aeb
Enclosures

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97 MAY 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum
Dissolved
5/20/97
DC

ARTICLES OF DISSOLUTION

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97 MAY 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BLUE BLOOD SUPPLEMENTS, INC.

SECOND: The date dissolution was authorized: APRIL 30, 1997

THIRD: Adoption of Dissolution (check one)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____ ."
(voting group)

Signed this 9th day of May, 19 97

Signature

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

LEO J. SPIVACK
(Typed or printed name)

Vice President & General Counsel
(Title)