

P95000027417

TRANSMITTAL LETTER

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

6000001 4471006
04/05/95--01019--011
*****78.75 *****78.75

SUBJECT: RN/RPH Scientific Diets, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Sigmond Borengasser Jr.
Name (printed or typed)

2136 35th AVE.
Address

VERO BEACH FL 32960
City, State & Zip

407-778-5439
Daytime Telephone number

DMC 4/6/95

FILED
55 APR -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

APR -3 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RN/RPH Scientific Diets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 7131, Vero Beach, FL.
32961

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIGMUND BORENGASSER JR.
2136 35TH AVE.
VERO BEACH, FL. 32960

ARTICLE V INCORPORATOR(S)

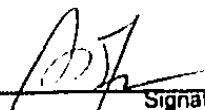
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Q) SYMOND BORDAGASSIE JR
2136 35TH AVE.
VERO BEACH, FL. 32960


A) MIKE TINO
102 BRYANT COURT
SEBASTIAN, FL. 32958

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of MARCH, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 APR -3 AM 10:09
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: RN/RPH Scientific Deis, Inc.

2. The name and address of the registered agent and office is:

STIGMUND BORNGASSER JR
(Name)

2136 35th AVE.
(P.O. Box or Mail Drop Box **NOT** acceptable)

VERO BEACH, FL. 32960
(City/State/Zip)

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.


(Signature)

3/22/95
(Date)