

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

CSC networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 589461 11814A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 1, 1995

ORDER TIME : 9:01 AM

ORDER NO. : 589461

CUSTOMER NO: 11814A

CUSTOMER: Richard Werber, Esq
SUNDOWN VITAMINS INC.

851 Broken Sound Parkway, N.w.

Boca Raton, FL 33487

DOMESTIC FILING

NAME: REXALL SHOWCASE INTERNATIONAL,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 MAY -2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY - 2 1995

ARTICLES OF INCORPORATION
OF
REXALL SHOWCASE INTERNATIONAL, INC.

FILED
95 MAY -2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REXALL SHOWCASE INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 851 Broken Sound Parkway, Northwest, Boca Raton, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on May 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

PGP/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATION

P95000034157

ACCOUNT NO. : 072100000032

REFERENCE : 589461 11814A

AUTHORIZATION :

COST LIMIT : \$35.00

Patricia Pyatt

ORDER DATE : May 1, 1995

ORDER TIME : 3:36 PM

ORDER NO. : 589461

CUSTOMER NO: 11814A

000001487480

CUSTOMER: Richard Werber, Esq
Sundown Vitamins Inc.
851 Broken Sound Parkway, N.w.

Boca Raton, FL 33487

CHANGE OF AGENT

NAME: REXALL SHOWCASE INTERNATIONAL,
INC.

FILED
95 MAY 23 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Gail L. Shelby

5/24
JON
RA. Chang

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Rexall Showcase International, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 23 PM 4:29

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3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Richard Werber

853 Broken Sound Parkway, N.W.

Boca Raton, FL 33487

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Damon DeSantis, President
(Typed or printed name and title)

Signature



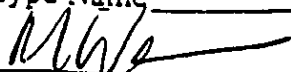
(President or Vice President)

Date May 8, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Richard Werber

Signature



(Agent)

Date May 8, 1995