

P95000039248

Monroe  
P.O. Box 25063  
Sarasota, FL 34277  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

EFFECTIVE DATE  
5-9-95

100001489051  
-05/16/95--01116--017  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 MAY 15 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAY 17 1995

ARTICLES OF INCORPORATION

OF

NUTRI-CARE SERVICES, INC.

FILED

95 MAY 15 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
5-9-95

ARTICLE I - NAME

The name of the Corporation is Nutri-Care Services, Inc.

ARTICLE II - EXISTENCE

The corporation shall commence its existence on the date of subscription and acknowledgement of these Articles and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The general purpose or purposes for which the corporation is organized are as follows:

(a) To engage in every aspect and phase of the nutrition and health consulting business, and to engage in every aspect and phase of related businesses.

(b) To engage in every aspect and phase of the vitamins and supplements sales business, and to engage in every aspect and phase of related businesses.

(c) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 15,000 shares of common stock having no par value per share.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Virginia Monroe

5129 Ocean Boulevard  
Sarasota, Florida 34242

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

and

The street address of the initial registered/principle office of the corporation is 5129 Ocean Boulevard, Sarasota, Florida 34242, and the name of the initial registered agent of the corporation at that address is Virginia Monroe.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided by the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Virginia Monroe	5129 Ocean Boulevard Sarasota, Florida 34242
Alexandra Moulton	5129 Ocean Boulevard Sarasota, Florida 34242

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9 MAY 15 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws of the corporation shall be vested exclusively in the shareholders of the corporation.

ARTICLE IX - INDEMNIFICATION

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

WITNESS our hand and seal at Sarasota, Sarasota County, Florida this 9 day of May, 1995.

Virginia Monroe  
VIRGINIA MONROE  
I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9 day of May, 1995, by Virginia Monroe as Incorporator for Nutri-Care Services, Inc.

Personally Known /

Pamela S. Mason  
Notary Public



PAMELA S. MASON  
MY COMMISSION # CC 238172 EXPIRES  
October 25, 1996  
BONDED THRU TROY FARM INSURANCE, INC.