

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	
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 Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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

B. REGISTER MAY 17 1995

Examiner's Initials

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 this 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:

<u>Name</u>	<u>Address</u>
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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SECRETARY OF STATE

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.

Pamela S. Mason
Notary Public

Personally Known /



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