

P9 5 0000 53439

TRANSMITTAL LETTER

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

100001531491
-07/06/95--01098--012
*****78.75 *****78.75

SUBJECT: New Science Nutritionals, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and 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

FILED
1995 JUL -6 AM 9:16
DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

FROM: Karen Geberman
Name (printed or typed)

3086 W. McNab Rd
Address

North Lauderdale, FL 33068
City, State & Zip

305-722-8086
Daytime Telephone number

F. CHESSEY JUL 12 1995

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

ARTICLES OF INCORPORATION

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:

New Science Nutritionals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8086 West McNab Rd
North Lauderdale, Fl. 33068

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:

Karen Guberman
8086 West McNab Rd
North Lauderdale, Fl. 33068

FILED
1993 JUL -6 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Karen Guberman
8086 West McNab Rd
North Lauderdale, Fl. 33068

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

3 day of July, 19 95.

x Karen Guberman
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: New Science Nutritionals

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

Karen Guberman
(NAME)

8086 West McNab Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Lauderdale, FL 33068
(CITY/STATE/ZIP)

FILED
1995 JUL -6 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Karen Guberman
(SIGNATURE)

7/3/95
(DATE)