

1201 HAYS STREET
TALLAHASSEE, FL 32304
TEL: 904-222-0077
FAX: 904-222-0077

800-342-8086

99500068632



ACCOUNT NO. : 0721000000032
REFERENCE : 675016 7971A
AUTHORIZATION :
COST LIMIT : *Patricia Pruitt*

ORDER DATE : September 6, 1995

ORDER TIME : 11:57 AM

400000578784

ORDER NO. : 675016

CUSTOMER NO: 7971A

CUSTOMER: Kathy Tokos, Legal Assistant
MACFARLANE AUSLEY FERGUSON &
MCMULLEN
P. O. Box 1669

Clearwater, FL 34617

DOMESTIC FILING

NAME: NUTRALINE DISTRIBUTORS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

FILED
95 SEP -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NUTRALINE DISTRIBUTORS, INC.

FILED
95 SEP -6 PM 3:06
SECRET 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:

NUTRALINE DISTRIBUTORS, INC.

The address of the principal office of this corporation shall be 6201 118th Avenue, North, Largo, Florida 34643, 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 7,500 shares of common stock having \$1.00 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Alexander Kunis
Dir./Pres./Sec.

6201 118th Avenue, North
Largo, Florida 34643

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on September 6, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
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 SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/dgs

P95000068632

MACFARLANE AUSLEY FERGUSON & McMULLEN

ATTORNEYS AND COUNSELLORS AT LAW

MACFARLANE AUSLEY FERGUSON & McMULLEN
ATTORNEYS AND COUNSELLORS AT LAW
CLEARWATER, FLORIDA 34615

MACFARLANE AUSLEY FERGUSON & McMULLEN
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CLEARWATER, FLORIDA 34615

MACFARLANE AUSLEY FERGUSON & McMULLEN
ATTORNEYS AND COUNSELLORS AT LAW
CLEARWATER, FLORIDA 34615

October 25, 1995

MACFARLANE AUSLEY FERGUSON & McMULLEN
ATTORNEYS AND COUNSELLORS AT LAW
CLEARWATER, FLORIDA 34615

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

400001623124
-10/30/95--01029--007
*****35.00 *****35.00

Re: NUTRALINE DISTRIBUTORS, INC.

Gentlemen:

Enclosed please find a Statement of Change of Registered Agent for the above corporation together with our check in the amount of \$35.00 in payment of the required filing fee. Please send confirmation of such filing to the attention of the undersigned at your earliest convenience.

Should you have any questions, please advise.

Sincerely yours,

J. Paul Raymond

J. Paul Raymond

/kt
encs.

FILED
1995 OCT 27 PM 12:38
TALLAHASSEE, FLORIDA

10/30/95
11/1/95

**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:

NUTRALINE DISTRIBUTORS, INC.

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

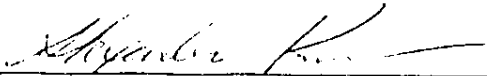
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, FL 32301

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

ALEXANDER KUNIS
6201 118th Avenue N.
Largo, FL 34643

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.



President or Vice President

Date: 10-5-95

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.

Alexander Kunis
Print/Type Name:

Date: 10-5-95