

996000012229

TRANSMITTAL LETTER

FILED  
FEB 5 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: NUTRISUPPLIES WAREHOUSE, INC.  
(Proposed corporate name - must include suffix)

700001706777  
-02/05/96--01122--000  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

|  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee & Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee & Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee, Certified Copy & Certificate |
| Additional Copy Required                       |   |  |   |

FROM: DON HARTMAN  
Name (printed or typed)

7901 79th Way  
Address

West Palm Beach, FL 33407  
City, State & Zip

407-640-7900  
Daytime Telephone number

2/5/96

TS

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.*

FILED  
26 FEB -5  
11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

NUTRISUPPLIES WAREHOUSE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

7901 79th Way  
West Palm Beach, FL 33407

### 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:

Don Hartman  
7901 79th Way  
West Palm Beach, FL 33407

**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):

Don Hartman (President)  
7901 79th Way  
West Palm Beach, FL 33407

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

1 day of February, 1996.



\_\_\_\_\_  
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: NUTRISUPPLIES WAREHOUSE, INC

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

Don Hartman  
(NAME)  
7901 79th Way  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
West Palm Beach, FL 33407  
(CITY/STATE/ZIP)

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96 FEB -5 AM 11:55  
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.*

  
(SIGNATURE)

2/1/96  
(DATE)

**NutriSupplies™, Inc.**  
7901 79th Way  
West Palm Beach, FL 33407  
407-640-7900 • 800-388-8808 • 800-90-NUTRI  
Fax: 407-640-2781

Department Of State  
Division Of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
February 1, 1996

Dear Sirs,

Enclosed please find papers to incorporate NutriSupplies Warehouse, Inc.

As President of NutriSupplies, Inc., we are authorizing our name NutriSupplies to be used by this new corporation.

Should you have any questions, please feel free to contact us at your earliest convenience.

Thanking you in advance.

Very truly yours,  
NutriSupplies, Inc.

  
By, Don Hartman, Pres.