

AUTHORIZATION .»

COST LUILT & 1 20.00 Patricia. Twik

ORDER DOTE : Placed LL, 1996

ORDER TIME : 3:02 PM

ORDER NO. # 877066

CUSTOPICE NO: 1587596

CHSTOPER: Lisa M. Hall, Logal Osset

JOHN A. NOLD, ESQ

998 Horkh Collier Bouteward

-Marco Island, FL -33937

DODESTIC FILLING

MAPIE :

INTERNATIONAL COMMUNITY OF MUTRITTON, INC.

EFFECTIVE DATE:

XX ORTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTMERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_CERTIFIED COPY XX FLAIN STAMPED COPY CERTIFICATE OF GOOD STAMDING

CONTACT PERSON: Gwen J. Butler

FXAMINER'S THITTIALS:

\*\*\*- SIDH LF CORPORATION

T. BROWN MAR 1 3 1996



# FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

March 12, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL COMMUNITY OF NUTRITION, INC.

Ref. Number: W96000005385

We have received your document for INTERNATIONAL COMMUNITY OF NUTRITION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Directors of a corporation must be natural persons who are 18 years of age or older. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 896A00010921

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## ARTICLES OF INCORPORATION

OF

# INTERNATIONAL COMMUNITY OF NUTRITION, INC

#### ARTICLE 1 - NAME

The name of this corporation is INTERNATIONAL COMMUNITY OF NUTRITION, INC.

#### **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of a nutritional sales and supply business.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 400 shares of common stock having no par value.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

Ine initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 721 Partridge Court, Marco Island, Florida 33937.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or deceased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

Name

Address

Dennis MacDonald

277 North Collier Blvd. Marco Island, FL 33937

Melvin A. Slawik, Jr.

Same

Hyung K. Park

302 Anthony Drive, Plymouth Meeting, PA 19462

John Skubinski

3451 Balley Bridge Circle, Bonita Springs, FL 33923

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

**∆ddress** 

John A. Nold

995 N. Collier Blvd., Marco Island, Florida 33937

John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of INTERNATIONAL COMMUNITY OF NUTRITION, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 14 day of March, 1996, by John A. Nold, personally known to me, as Incorporator.

LISA M. HALL
MY COMMISSION # CC 515730
EXPIRES: December 5, 1999
Bonded Thru Notary Public Underwriters

My Commission Expires:

Notary Public

Notary Printed Name

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for INTERNATIONAL COMMUNITY OF NUTRITION, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

SECRETARY OF STATE