

P96000049233

TRANSMITTAL LETTER

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

FILED
96 JUN-6 AM 11:55
TALLAHASSEE, FLORIDA

SUBJECT: Samsun Nutrition Inc.
(proposed corporate name)

960001853729
06/06/96--01071--015
***122.50 ***122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Steve Kushner
Name
1202 Macrae Ave.
Address
Clearwater, FL 34615
City, State, & Zip
(813) 443-3695
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

B. BROWN JUN 10 1996

ARTICLES OF INCORPORATION
OF

Samsun Nutrition, Inc.

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: Samsun Nutrition, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1202 Macrae Ave.
Clearwater, Florida 34615

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steve Kushner
1202 Macrae Ave.
Clearwater, FL 34615

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9 JUL 5 12:11:55
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Steve Kushner
1202 Macrae Ave.
Clearwater, FL 34615

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

30th day of May, 1996

Steve Kushner / President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: Samsun Nutrition Inc.

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

Steve Kushner
(NAME)

1202 Macrae Ave.
(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 34615
(CITY/STATE/ZIP)

SIGNATURE Steve Kushner / Pres
(corporate officer)

TITLE President

DATE May 30, 1996

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 Steve Kushner

DATE 5-31-96

REGISTERED AGENT FILING FEE: \$35.00