

P96000056255

Robert C. SANDER
Requestor's Name
2125 Biscayne Blvd #1107
Address
Miami FL 33137
City/State/Zip Phone #

400001880844
-07/02/96--01004--009
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NUTRITION DISTRIBUTORS OF LATIN AMERICA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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96 JUL -1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

PH 7/3/96

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is NUTRITION DISTRIBUTORS OF LATIN AMERICA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 2125 Biscayne Blvd., Suite 363, Miami, Florida 33137, and the name of the initial registered agent of this corporation at that address is ROBERT E. SNIDER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

ADDRESS

Robert E. Snider

810 SW 29th Road, Miami, Florida 33129

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Robert E. Snider

810 SW 29th Road, Miami, Florida 33129

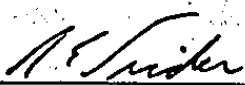
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 14th day of JUNE, 1996.


ROBERT E. SNIDER

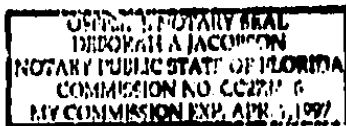
STATE OF FLORIDA

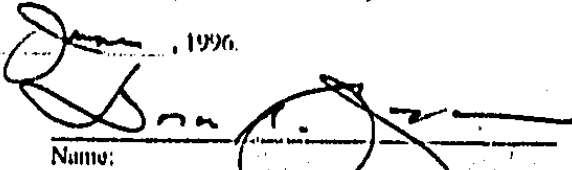
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT E. SNIDER, known to be, and known personally to me to be, the person who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and
County aforesaid, this 14th day of June, 1996.

My Commission Expires:




Name: _____
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
COMMISSION NO.:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST the *NUTRITION DISTRIBUTORS OF LATIN AMERICA, INC.* desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2125 Biscayne Blvd., Suite 363, Miami, Florida 33137, has named ROBERT E. SNIDER, 2125 Biscayne Blvd., Suite 363, Miami, Florida 33137, as its agent to accept service of process within Florida.

Dated: 6-11-96

R. E. Snider

ROBERT E. SNIDER, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

R. E. Snider