

P96000064696

Jan E. Wright

Requestor's Name

96 AUG -1 AM 11:23

2088 Piccadilly Circus

Address

TALLAHASSEE, FLORIDA

Naples, FL 34112

City/State/Zip

Phone #

3000001911163

-08/02/96--01019--001

*****70.00 *****70.00

Office Use Only

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

1. Janorm Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BH 8/2/96

ARTICLES OF INCORPORATION
OF

JANORM INC.

FILED
26 AUG -1 AM 11:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Janorm Inc.

ARTICLE II

DURATION

The term of existence for the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to sell vitamin supplements at retail and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 2088 Piccadilly Circus, Naples, FL 34112 and the mailing address of the corporation is 2088 Piccadilly Circus, Naples, FL 34112. The name of the initial registered agent at the business is Jan E. Wright. The registered offices' phone number is (941) 436-6659.

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS, & OFFICERS

The initial subscriber, stockholder, and officer is:

Jan E. Wright, President
2088 Picadilly Circus
Naples, FL 34112

Norman D. Wright, Vice President
2088 Piccadilly Circus
Naples, FL 34112

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 31st day of July, 1996.

Jan E. Wright, President

Jan E. Wright

Norman D. Wright, Vice President

Norman D. Wright

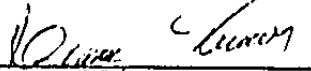
STATE OF FLORIDA

COUNTY OF COLLIER

On this 31st day of July, 1996,
before me personally appeared Jan E. Wright, President,
Florida Drivers License Number W623-425-46-595-0, known to
me to be the person whose name is subscribed to the within
instrument, and acknowledged that they executed the same for
the purpose therein contained.

my hand and official seal.

IN WITNESS WHEREOF, I hereunto set



Notary Public
My Commission Expires:

DEANNA LIBERATOR
Notary Public, State of Florida
My Comm. Expires Jan 3, 1998
No. CC 338331
Bonded thru Official Notary Service

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That Janorm Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Collier, State of Florida, has named Jan E. Wright, President, located at 2088 Piccadilly Circus, Naples, FL 34112, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jan E. Wright, President, Secretary

Jan E. Wright

Date 7/31/96

FILED
TALLAHASSEE, FLORIDA

56 AUG -1 AM 11:23