

TRANSMITTAL LETTER

P96000074098

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

SUBJECT: NUTRITION & FITNESS STORES, INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

300001926303
-03/20/96--01102--003
*****70.00 *****70.00

FROM: Robert E. Taylor
Name (printed or typed)
34 Vista Gardens Trail #205
Address
Vero Beach, Florida 32962
City, State & Zip
(561) 567-7103
Daytime Telephone Number

W-17584
KR 8-19

FILED
SEP -6 PM 1:33
TALLAHASSEE, FL
SECRETARY OF STATE

9-6-96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

ROBERT E. TAYLOR
34 VISTA GARDENS TRAIL
#205
VERO BEACH, FL 32962

SUBJECT: NUTRITION & FITNESS STORES, INC.
Ref. Number: W96000017584

We have received your document for NUTRITION & FITNESS STORES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00039808

Articles of Incorporation

1. The name of the corporation shall be:

NUTRITION & FITNESS STORES, INC.

2. The principal place of business and mailing address of the corporation is:

762 South U.S.1, Vero Beach, Florida 32962

3. The corporation shall have the authority to issue one thousand shares of stock.

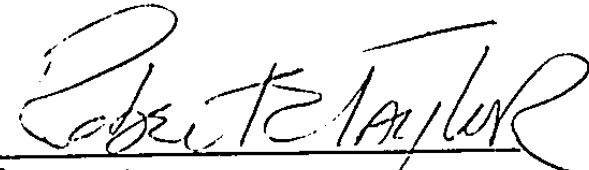
4. The registered agent of the corporation is Robert E. Taylor and the registered street address is 34 Vista Gardens Trail #205 Vero Beach Florida 32962.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Robert E. Taylor 34 Vista Gardens Trail, Vero Bch, FL 32962
Royce C. Taylor 2792 Perales St. Mission Viejo, CA 92692

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

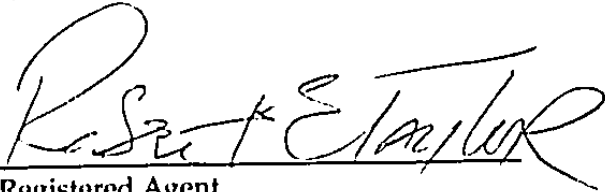
6. The incorporator of this corporation is Robert E. Taylor whose street address is 34 Vista Gardens Trail, Vero Beach, Florida 32962

Dated August 16, 1996


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated August 16, 1996


Registered Agent

P960000074098

Requestor Name
Address
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #) 700002103047--6
-03/04/97--01013--001
*****70.00 *****35.00
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 MAR -1 PM 1:53

APPROVED
AND
FILED

| 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 |

P9600074098
FILED
3-4-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Nutrition & Fitness Stores, Inc.

Document Number P96000074098

SECOND: The articles of incorporation were filed on: September 8, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of February, 19 97.

Signature

Robert E. Taylor
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert E. Taylor

(Typed or printed name)

/President

(Title)

34 VISTA GARDEN TRAIL, VERO BEACH, FL 32962

SECRET
TALLAHASSEE, FLORIDA

971129-4 PM 1:53

APPROVED
AND
FILED