

LAW OFFICES OF
Mary E. Van Winkle, P.A.
3844 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233

TEL 941-923-1685
FAX 941-923-0174

October 12, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

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-10/11/96--01081--004
***122.50 ***122.50

RE: SUNSET NUTRITION, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation pertaining to the above corporation along with our check in the amount of \$122.50. After the Articles have been filed, please forward a conformed copy to our office in the enclosed envelope.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Kathy Zampella
Kathy Zampella
Legal Secretary

/klz
encl.

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TALLAHASSEE, FLORIDA

[Signature]
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ARTICLES OF INCORPORATION
OF
SUNSET NUTRITION, INC.

ARTICLE I - NAME

The name of this Corporation is: SUNSET 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.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 3844 Bee Ridge Rd., Suite 202, Sarasota, Florida 34233 and the initial registered agent of this Corporation at such office shall be MARY E. VAN WINKLE, ESQ. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

R.M. GELLERSON

6600 Peacock Road
Unit 105
Sarasota, FL 34242

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
6600 Peacock Road, Unit 105, Sarasota, FL 34242

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TALLAHASSEE, FLORIDA

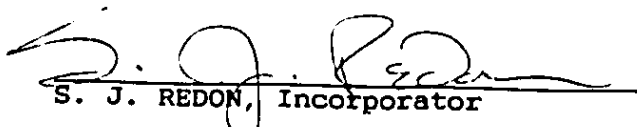
The mailing address for the corporation is:
6600 Peacock Road, Unit 105, Sarasota, FL 34242

ARTICLE VIII - INCORPORATOR

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

S. J. REDON

6600 Peacock Road
Unit 105
Sarasota, FL 34242


S. J. REDON, Incorporator

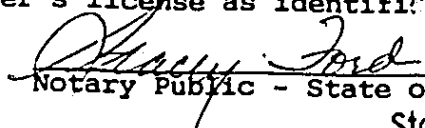
State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 2nd
day of October, 1996, by S. J. REDON, who is personally known
OR ☒ who produced a driver's license as identification.

My Commission Expires:



STACEY FORD
My Commission CC #5225
Expires May, 18, 1999
Bonded by ANB
800-852-5878


Notary Public - State of Florida
Stacey Ford

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUNSET NUTRITION, INC., at the place designated in the Articles of Incorporation, MARY E. VAN WINKLE, ESQ. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.09, relative to keeping open such office.

Date: October 3rd, 1996


Mary E. Van Winkle

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