

WILLIAM K. JENNINGS

Requestor's Name

P.O. Box 1256

Address

DE FUNIAK SPRINGS, FL 32433

City/State/Zip

Phone #

(904) 224-5556

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11/15/96 11:00:00 -0000  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

COMPANY NAME & DOCUMENT NUMBER(S) (if known):

P9600093557

1. SOZO INTERNATIONAL, 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

NEW FILINGS

<input checked="" 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

FILED  
96 NOV 15 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
96 NOV 15 AM 9:17  
REGISTRATION

15

**ARTICLES OF INCORPORATION**

**OF**

**SOZO INTERNATIONAL, INC.**

The undersigned incorporators, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **SOZO INTERNATIONAL, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

VIRGINIA WINONA MARTIN  
427 BENNING DRIVE  
DESTIN, FLORIDA 32541

**ARTICLE III PURPOSE**

The specific purpose for which the corporation is organized is:

Manufacturing, distributing, and selling dietary supplements and other health related products.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

VIRGINIA WINONA MARTIN  
427 BENNING DRIVE  
DESTIN, FLORIDA 32541  
SS# 312-66-9476

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**ARTICLES VII INCORPORATOR(S)**

The names and addresses of the incorporators to these Articles of Incorporation are:

**NAMES**

**ADDRESS**

Virginia Winona Martin

427 Benning Drive  
Destin, FL 32541


Charles Evans

611 Catherine Court  
Fort Walton Beach, FL 32547

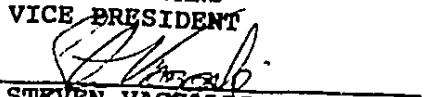
Steven Vaggalis

360 Angela Lane  
Mary Esther, FL 32569

The undersigned have executed these Articles of Incorporation this  
12<sup>th</sup> day of November, 1996.

  
VIRGINIA WINONA MARTIN  
PRESIDENT

  
CHARLES EVANS  
VICE PRESIDENT

  
STEVEN VAGGALIS  
SECRETARY/TREASURER

**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: **SOZO INTERNATIONAL, INC.**
2. The name and address of the registered agent and office is:

VIRGINIA WINONA MARTIN  
427 BENNING DRIVE  
DESTIN, FLORIDA 32541

Virginia Winona Martin  
VIRGINIA WINONA MARTIN  
PRESIDENT  
NOVEMBER 12, 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.

Virginia Winona Martin  
VIRGINIA WINONA MARTIN  
NOVEMBER 12, 1996

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