

J. ANGELA COPPOLA
6661 VIA REGINA
BOCA RATON, FLORIDA 33433

P96000093824

October 24, 1996

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

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

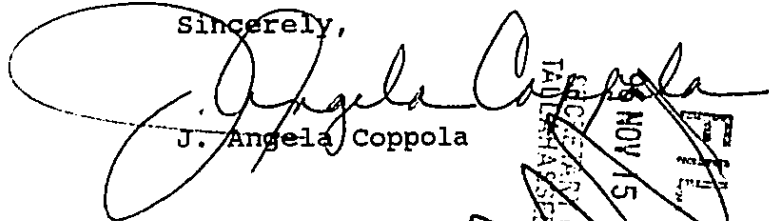
Re: Articles of Incorporation of Superior Supplements

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval of the Articles of Incorporation on the duplicate copy, and return a file stamped copy to me.

A check in the amount of \$70.00 is enclosed to cover the \$35.00 filing fee and the \$35.00 fee for filing the designation of registered agent.

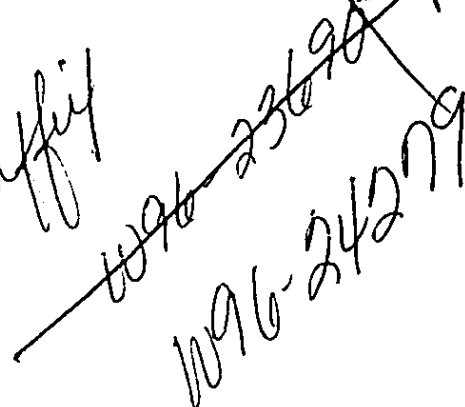
Sincerely,


J. Angela Coppola

/jac
Enclosures


11/15/96


Suffit


1096-23690
1096-24279

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RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1996

J ANGELE COPPOLA
6661 VIA REGINA
BOCA RATON, FL 33433

SUBJECT: SUPERIOR SUPPLEMENTS
Ref. Number: W96000023690

We have received your document for SUPERIOR SUPPLEMENTS and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 596A00051122

J. ANGELA COPPOLA
6661 VIA REGINA
BOCA RATON, FLORIDA 33433
(954) 563-1287

November 14, 1996

VIA FEDERAL EXPRESS

Loria Poole
Corporate Specialist
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation of Superior Supplements
Ref. Number: W96000023690

Dear Ms. Poole:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation which were returned to me for correction according to your letter dated November 7, 1996 (copy attached). Please endorse your approval of the Articles of Incorporation on the duplicate copy, and return a file stamped copy to me. If you should need any further information, please do not hesitate to contact me at (954) 563-1287.

Thanking you in advance for your assistance in this matter.

Sincerely,


J. Angela Coppola

/jac
Enclosures

ARTICLES OF INCORPORATION
OF
SUPERIOR SUPPLEMENTS, INC.
A FLORIDA CORPORATION

FILED
96 NOV 15 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **Superior Supplements, INC.**

ARTICLE II

ADDRESS

The principal office and mailing address of the Corporation is:

6661 Via Regina
Boca Raton, Florida 33433

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is the same as the principal office of the Corporation, 6661 Via Regina, Boca Raton, Florida, 33433, and the name of the initial Registered Agent of the Corporation at that address is J. Angela Coppola.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
J. ANGELA COPPOLA	6661 Via Regina Boca Raton, FL 33433

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name
J. ANGELA COPPOLA

Address
6661 Via Regina
Boca Raton, FL 33433

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of October, 1996.


J. ANGELA COPPOLA
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 24th day of October, 1996, by J. ANGELA COPPOLA.

(☒) Personally known to me; or

() Produced Identification; Type of Identification produced
_____.

NOTARY PUBLIC:

Sign: Susan A. Kozman
Print Name: SUSAN A. KOZMAN
Commission No.: CC 273450
My Commission Expires: 4/1/97

OFFICIAL NOTARY SEAL SUSAN A KOZMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC273450 MY COMMISSION EXP. APR. 1, 1997
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept: the appointment as the initial Registered Agent of SUPERIOR SUPPLEMENTS, ^{INC.} as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of SUPERIOR SUPPLEMENTS.

Date: October 24, 1996


J. ANGELA COPPOLA
Initial Registered Agent

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96 NOV 15 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA