

P96000/00653
MARTIN Hayes
Requestor's Name

239 E. Virginia ST
Address

Tallahassee FL 32311 2241472
City/State/Zip Phone #

000002028230--7
-12/13/96--01004--006
***122.50 ***122.50

Office Use Only

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

1. **Nutrition Options, Inc.**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

12/13 8:30

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC 12 PM 4:27

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

ARTICLES OF INCORPORATION
OF
NUTRITION OPTIONS, INC.

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ARTICLE I. The name of the corporation is NUTRITION OPTIONS, INC.

ARTICLE II. The corporation shall have perpetual existence, unless sooner dissolved, according to law.

ARTICLE III. This corporation is authorized to transact any lawful business permitted under the laws of the state of Florida and the United States of America.

ARTICLE IV. This corporation is authorized to issue 100 shares of stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V. The street address of the initial registered office of the corporation is 1002 Collins Hole Road, Tallahassee, FL 32312, and the name of the initial registered agent at that address is Sandra L. Woodruff.

ARTICLE VI. The street address of the principal office of the corporation is 1002 Collins Hole Road, Tallahassee, FL 32312.

ARTICLE VII. The corporation shall have no directors and all of the business shall be managed by the shareholders.

ARTICLE VIII. The name and address of the incorporator is Sandra L. Woodruff, 1002 Collins Hole Road, Tallahassee, FL 32312.

ARTICLE IX. The corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles this 12
day of December 1996.

Sandra L. Woodruff
SANDRA L. WOODRUFF

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DIVISION OF CORPORATIONS
96 DEC 12 PM 4:28

STATE OF FLORIDA,
COUNTY OF LEON.

The foregoing was acknowledged before me this 12th day of December, 1996, by SANDRA L. WOODRUFF, who is personally known to me or who has produced FL Drivers License as identification, and who did take an oath.

NOTARY PUBLIC

Sign Frances P. Drew

Print Frances P. Drew

State of Florida at Large (Stamp)



FRANCES P. DREW
MY COMMISSION # CC347208 EXPIRES
January 30, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of the corporation, as set forth in the foregoing Articles of Incorporation.

Sandra L. Woodruff
SANDRA L. WOODRUFF

STATE OF FLORIDA,
COUNTY OF LEON.

The foregoing acceptance was acknowledged before me this 12th day of December, 1996, by SANDRA L. WOODRUFF, who is personally known to me or who has produced FL Drivers License as identification and who did take an oath.

NOTARY PUBLIC

Sign Frances P. Drew

Print Frances P. Drew

State of Florida at Large (Stamp)



FRANCES P. DREW
MY COMMISSION # CC347208 EXPIRES
January 30, 1998
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