## aniel Prewett \*\*\*\*280.00 \*\*\*\*\*70.00 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time \_ ☐ Walk in ☐ Mail out ☐ Certificate of Status ☐ S Photocopy Will wait

NEW FILINGS	AMENDMENTS	HASSE
Profit	Amendment	SEE O
NonProfit	Resignation of R.A., Officer/ Director	F STA FLORI
Limited Liability	Change of Registered Agent	RATE RID/
Domestication	Dissolution/Withdrawal	چ.ن <u>د</u>
Other	Merger	4

腏	OTHER FILINGS
	Annual Report
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REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstalement
 Trademark
Other



Examiner's Initials

CR2E031(1/95)

## ARTICLES OF INCORPORATION

OF

Triton of Tampa, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Triton of Tampa, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is:

3953 West Kennedy Blvd., Tampa, FL 33609

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of marketing and sales of supplements. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Dominique Martinez, 3953 West Kennedy Blvd., Tampa, FL 33609 Celest Madonna, 3953 West Kennedy Blvd., Tampa, FL 33609

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 25 day of November, 1996.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 25 day of November, 1996 by

Daniel L. Prewett

**ELIZABETH GEORGE** IV COMMISSION F CC 301907 EXPIRES: July 14, 1997 Bonded Thru Notzry Public Underwriters desalut Herre Notard Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Lagree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Daniel L. Prewett, Registered Agent