

P97000037680

The Law Office of
MARTIN A. PEDATA
Attorney At Law
32660 U.S. Highway 19 North
Palm Harbor, Florida 34684
(813) 942-8113

March 10, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002112069--7
-03/12/97--01142--001
****122.50 ****122.50

Cash 900002112069--7
-03/12/97--01142--002
****140.00 ****140.00

Re: Filing of Corporation

Dear Sir:

Please find enclosed an original and a copy of articles of incorporation to be filed with your office, along with \$122.50 filing fee. Please file the articles of incorporation and return a copy to my office.

Thank you for your cooperation in this matter.

Very truly yours,

Martin A. Pedata

Martin A. Pedata

FILED
97 APR 28 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W97-7201~~

Dmc
3/13/97

Called

~~681~~ ~~123~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

MARTIN A. PEDATA
ATTORNEY AT LAW
32660 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

SUBJECT: FEEL GOOD NUTRITION COMPANY
Ref. Number: W97000007204

We have received your document for FEEL GOOD NUTRITION COMPANY and your check(s) totaling \$262.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please complete the enclosed refund application and return it to this office for processing.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 997A00015689

ARTICLES OF INCORPORATION
OF

FEEL GOOD NUTRITIONAL COMPANY

ARTICLE I-NAME

The name of this corporation is FEEL GOOD NUTRITIONAL COMPANY.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation shall have the power to engage in any lawful activity for which corporations may be organized for under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial business address and registered office of this corporation is 3550 Morris Street, St. Petersburg, Florida 33713, and the name of the initial registered agent of this corporation is Martin A. Pedata. The business address is 3550 Morris Street, St. Petersburg, Florida 33713.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and address of the initial Board of Directors of the Corporation are: Jesse L. Carrigan, 3550 Morris Street North, St. Petersburg, Florida 33713.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator signing these Articles is: Martin A. Pedata, 3550 Morris Street North, St. Petersburg, Florida 33713.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify and hold harmless any Officer or Director or any former Officer or Director to the full extent of the law.

ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of March, 1997.


Martin A. Pedata

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHICH PROCESS MAY BE SERVED**

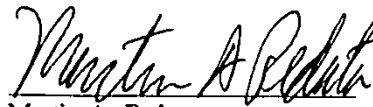
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following
is submitted:

Having been named to accept service of process for the above named corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper performance of my
duties.



Martin A. Pedata