



THE UNITED STATES  
CORPORATION  
COMPANY

P97000055785

ACCOUNT NO. : 072100000032

REFERENCE : 437586 7122837

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : June 23, 1997

ORDER TIME : 10:26 AM

ORDER NO. : 437586-005

CUSTOMER NO: 7122837

CUSTOMER: Richard S. Werber, Esq  
REXALL SUNDOWN INC.

300002219543--9

851 Broken Sound Pkwy. Nw

Boca Raton, FL 33487

DOMESTIC FILING

NAME: GILLIS & SONS TRADING CO., INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

50584

SN JUN 23 1997

wp7-14615

RECEIVED  
97 JUN 23 PM 12:16  
DIVISION OF CORPORATION

A



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: GILLIS & SONS TRADING CO., INC.  
Ref. Number: W97000014615

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for GILLIS & SONS TRADING CO., INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

PLEASE REMOVE ANY EXTRA CORPORATE SUFFIX FROM THE CORPORATION NAME.,

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 397A00033302

RECEIVED  
97 JUN 24 PM 1:53  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**GILLIS & SONS TRADING CO.**

FILED  
97 JUN 23 PM 2:56  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Gillis & Sons Trading Co. The address of the principal office of this corporation shall be 645 East Atlantic Avenue, Delray Beach, Florida 33483, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized at any one time is 10,000 shares of common stock having \$.01 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 851 Broken Sound Parkway, NW, Boca Raton, Florida 33487 and the name of the initial registered agent of the corporation at that address is Richard Werber.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Richard Werber  
851 Broken Sound Parkway, NW  
Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned incorporator, has set his hand this 20th day of June 1997.



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RICHARD WERBER

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Richard Werber, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



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RICHARD WERBER

ALLIANCE FLORIDA  
91.1.1.13 PM 2:56