

P97000055793

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 JUN 23 AM 9 54
TALLAHASSEE, FLORIDA

SUBJECT: M.D.S. ADVANCED NUTRITION, CO.
(Proposed corporate name - must include suffix)

600002219856--2
-06/23/97--01102--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL A. ELIAS, JR.
Name (Printed or typed)

18763 S.W. 107th AVENUE
Address

MIAMI, FL 33157
City, State & Zip

(305) 232-3774
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9N 6-25-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.D.S. ADVANCED NUTRITION, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**18763 S.W. 107th AVENUE
MIAMI, FLORIDA 33157**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL A. ELIAS, JR.
18763 S.W. 107th AVENUE
MIAMI, FL 33157**

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**MICHAEL A. ELIAS, JR.
10315 S.W. 26th TERRACE
MIAMI, FL 33165**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of may, 19 97

(An additional article must be added if an effective date is requested.)

X  _____
MICHAEL A. ELIAS, JR. Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is M.D.S. ADVANCED NUTRITION, CO.

2. The name and address of the registered agent and office is:

MICHAEL A. ELIAS, JR.
(NAME)

18763 S.W. 107th AVENUE
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33157
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

X 
(SIGNATURE)

6/18/97
(DATE)