

P97000058684

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

FILED
97 JUL -3 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VITA-MAN Health Group Inc.

(Proposed corporate name - must include suffix)

000002229770--8
-07/03/97-01028-013
*****78.50 *****78.50

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 Norman A. Ceravolo

Name (Printed or typed)

310 Waterwood Drive, Yalaha, FL 34797

Address

Yalaha, FL 34797

City, State & Zip

(352) 324 2944

NORMAN A. CERAVOLO GAVE

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT R.A. ACCEPTANCE & PRINT ADDRESS

DATE 7-7-97

DOC. EXAM 9/1

Final and one copy of the articles.

9/1 7-7-97

ARTICLES OF INCORPORATION

OF

VITA-MAN GROUP INC
AKA/ VITA-MAN HEALTH GROUP

The Undersigned, acting as incorporator of a corporation under the Code of the State of Florida, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is
Vita-Man Group Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To distribute Vitamins and Health Foods throughout the world

(a) To engage in business and commerce, and to do any, or all the things herein mentioned, as fully and to the same extent as natural persons might, or could do, in any part of the world;

(b) To transact any and all lawful business for which corporations may be incorporated under the Laws of Florida

(c) To exercise every power incidental to engaging in business and commerce and given to corporations generally by the Laws of Florida

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common stock, par value \$1.00 per share.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: NONE.

SIXTH: The address of the initial registered office of the corporation is:

310 Waterwood Drive
Yalaha, Florida 34797 (principal office address)

and the name of its initial registered agent at such address is:

Sam Raine Jr.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is 2 and the name and address of the directors who shall serve, now, and until the first annual meeting of shareholders or until successors are elected and shall qualify are:

NAME	ADDRESS
Sam Raine Jr.	310 Waterwood Drive, Yalaha, Fl 34797
Norman Ceravolo	310 Waterwood Drive, Yalaha, Fl 34797

EIGHTH: The name and address of each incorporator is:

NAME	SIGNATURE	ADDRESS
Sam Raine Jr		310 Waterwood Dr, Yalaha, Fl 34797
Norman A. Ceravolo		310 Waterwood Dr, Yalaha, Fl 34797

Dated

6/30/97

*By signing above, I hereby accept the duties and responsibilities as Registered Agent of this corporation.

Sam Raine Jr.

Norman A. Ceravolo

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