

P97000085904

TRANSMITTAL LETTER

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

200002806082--4
-09/26/97--01094--019
*****78.75 *****78.75

SUBJECT: Nutrition Consultant of Tampa Bay, Inc.
(Proposed corporate name - must include suffix)

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

FROM: Thomas W. Kaufman, Esquire
Name (printed or typed)
7827 N. Dale Mabry Hwy #100
Address
Tampa, FL 33614
City, State & Zip
(813) 975-4255
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 9:29

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

RP
10-6-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

THOMAS W. CAUFMAN, ESQ.
7827 N. DALE MABRY HWY. #100
TAMPA, FL 33614

SUBJECT: NUTRITION CONSULTANT OF TAMPA BAY, INC.
Ref. Number: W97000022194

We have received your document for NUTRITION CONSULTANT OF TAMPA BAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 397A00047858

ARTICLES OF INCORPORATION

OF

NUTRITION CONSULTANT OF TAMPA BAY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -6 AM 9:29

ARTICLE I - NAME

The name of this Corporation is Nutrition Consultant of Tampa Bay, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$ \$1 (one) per share.

**ARTICLE V - PRINCIPAL OFFICE AND
REGISTERED AGENT**

The principal office and mailing address of this Corporation shall be 3732 Cypress Meadows Road, Tampa, Florida 33624, and the Corporation's Registered Agent at such office shall be George Ateek, Jr., who upon accepting this

designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
George Ateek, Jr.	3732 Cypress Meadows Road Tampa, Florida 33624

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
George Ateek, Jr.	3732 Cypress Meadows Road Tampa, Florida 33624

X George Ateek Jr.
George Ateek, Jr., Incorporator


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

SS:

97 OCT -6 AM 9:30

The foregoing Articles of Incorporation of Nutrition Consultant of Tampa Bay, Inc., were acknowledged before me this 25th day of September, 1997, by George Ateek, Jr., as Incorporator. George Ateek, Jr., is personally known to me.



Notary Public
Ana Milena Gonzalez

My Commission Expires:



ANA MILENA GONZALEZ
My Commission CC391956
Expires Jul. 12, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nutrition Consultant of Tampa Bay, Inc., at the place designated in the Articles of Incorporation, George Ateek, Jr., agrees to act in this capacity, agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office, is familiar with, and accepts the obligations provided for in Section 607.325 of the Florida Statutes.

Date:

9/19/97

x 

George Ateek, Jr.
Registered Agent