

P97000105547
TRANSMITTAL LETTER
FILED

97 DEC 15 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
1-1-98

900002372379-15
-12/15/97--01109--002
****131.25 ****131.25

SUBJECT: NATURE'S CHOICE NUTRITION CENTER 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

ADDITIONAL COPY REQUIRED

FROM: MICHAEL G. GARVEY
Name (Printed or typed)

1690 NW 81ST WAY
Address

PLANTATION, FLORIDA 33322
City, State & Zip

954-986-9522
Daytime Telephone number

P. Hall
DEC 16 1997

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

FILED

97 DEC 15 AM 11:21

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

ARTICLE I NAME

The name of the corporation shall be:

NATURE'S CHOICE NUTRITION CENTER INC.

ARTICLE II PRINCIPAL OFFICE

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

5981 FUNSTON STREET B3,
MICHAEL G. GARVEY HOLLYWOOD, FL 33023

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL G. GARVEY, 1690 NW 81ST WAY, PLANTATION
FLORIDA 33322

ARTICLE V INCORPORATOR

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

MICHAEL G. GARVEY, 1690 NW 81ST WAY
Plantation FL 33322

Signature/Incorporator

Date

12.10.97

ARTICLE VI EFFECTIVE DATE

JANUARY 1, 1998

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

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.

Signature/Registered Agent

Date

12.10.97