

5
798000037374

IRB

INTERNATIONAL RESEARCH BUREAU, INC.
Post Office Box 14189 • Tallahassee, FL 32317-4189

ACCOUNT FILING COVER SHEET

RECEIVED
98 APR 24 AM
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

ACCOUNT NUMBER: FCA000000009

REFERENCE:
(Sub Account)

38960-9416

DATE:

4-24-98

REQUESTOR NAME:

INTERNATIONAL RESEARCH BUREAU, INC.

FILED
98 APR 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDRESS:

POST OFFICE BOX 14189
TALLAHASSEE, FL 32317

500002499385-4

TELEPHONE:

(850) 842-2500 ext ()

CORPORATION NAME:

Pro-Line Nutrition, INC

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Ms Jc

Need non certified
copy of Corporate
Filing

CERTIFIED COPY (1-9)
CERTIFICATE OF STATUS (1-9)
PLAIN STAMPED COPY

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up 4:00

K. Rolle APR 24 1998

ARTICLES OF INCORPORATION
OF
PRO-LINE NUTRITION, INC.

FILED
98 APR 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

PRO-LINE NUTRITION, INC.

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 to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1331 East Lafayette Street, Suite A, Tallahassee, Florida 32301 and the name of the initial registered agent of the corporation at that address is Scott A. Skrove.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

ARTICLE VII: SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is Scott A. Skrove, 1331 East Lafayette Street, Suite A, Tallahassee, Florida 32301.

In witness whereof, the undersigned has hereunto set his hand and seal on this 22nd day of April, 1998.

ARTICLE VIII: DIRECTORS

This corporation shall have two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

David S. Day

7635 Willow Bastic Court
Tallahassee, Florida 32312

Scott A. Skrove

1331 East Lafayette Street, Suite A
Tallahassee, Florida 32301

ARTICLE IX: DIRECTORS

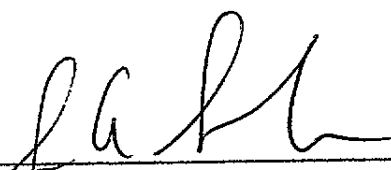
The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David S. Day
President/Treasurer/Secretary

7635 Willow Bastic Court
Tallahassee, Florida 32312

Scott A. Skrove
President/Treasurer/Secretary

1331 East Lafayette Street, Suite A
Tallahassee, Florida 32301



Scott A. Skrove
Subscriber

STATE OF FLORIDA,
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 22nd day of April, 1998, by:



NOTARY PUBLIC

MY COMMISSION EXPIRES: 3/26/2002



Sheila Doe Rosier
MY COMMISSION # CC728441 EXPIRES
March 26, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

FOR

PRO-LINE NUTRITION, INC.

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 agent in the state of Florida.

1. The name of the corporation is:

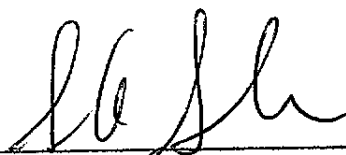
PRO-LINE NUTRITION, INC.

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

**Scott A. Skrove
1331 East Lafayette Street, Suite A
Tallahassee, Florida 32301**

FILED
98 APR 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process on this 22nd April, 1998, 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.



Scott A. Skrove
Registered Agent