

LEXIS Document Services

P98000053760

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 6-16

REQUESTER NAME: **LEXIS DOCUMENT SERVICES**

ADDRESS: **P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708**

200002561222--5

CONTACT NAME: **CYNTHIA WOODYARD (904) 877-7296**

CORPORATION NAME: Triumph Nutrition, Inc.

AUTHORIZATION: C. Woodyard

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

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

FILED
98 JUN 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 16 PM 11:29
DIVISION OF CORPORATION

P. Hall

JUN 16 1998

800-664-9738

ARTICLES OF INCORPORATION

FILED
98 JUN 16 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TRIUMPH NUTRITION, INC.

ARTICLE II PRINCIPAL OFFICE

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

2401 PGA Blvd., Suite 280-F
Palm Beach Gardens, Florida
33410

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEXIS Document Services Inc.
3953 W.W. Kelley Road
Tallahassee, FL 32311

ARTICLE V INCORPORATOR(S)

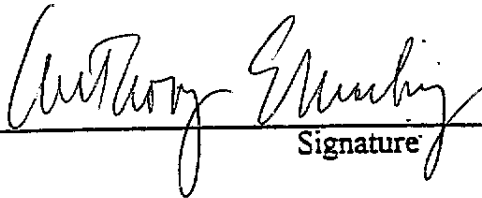
See instructions for officers/directors

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

Anthony E. Mackay
135 S. LaSalle St.
Chicago, IL 60603

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

15th day of June, 19 98.



Signature

Signature

Signature

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: TRIUMPH NUTRITION, INC.

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

LEXIS Document Services Inc.
(NAME)

3953 W.W. Kelley Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32311

(CITY/STATE/ZIP)

98 JUN 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Anthony E. Muehle, not sec. Lexis
(SIGNATURE)

6/15/98
(DATE)