

P 9 80000 62702

TRANSMITTAL LETTER

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

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-07/14/98--01022--010
****131.25 ****131.25

SUBJECT: Vitamin Nutrition Center
(Proposed corporate name - must include suffix)

FILED
98 JUL 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Sofia A. Gonzalez

Name (printed or typed)

13208 S.W. 131 Street

Address

Miami, Fl. 33186

City, State & Zip

305-278-9995

Daytime Telephone number

F. CHESSEY JUL 16 1998

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

ARTICLES OF INCORPORATION

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:

Vitamin Nutrition Center, Corp.

ARTICLE II PRINCIPAL OFFICE

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

13208 S.W. 131 Street

Miami, Fl. 33186

ARTICLE III SHARES

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

5000 shares of common stock with no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sofia A. Gonzalez

13208 S.W. 131 Street

Miami, Fl. 33186

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ARTICLE V INCORPORATOR(S)

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

Sofia A. Gonzalez
7931 S.W. 147 Court
Miami, Fl. 33193

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

10th day of July, 19⁹⁸.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Vitamin Nutrition Center, Corp.

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

Sofia A. Gonzalez

(Name)

13208 S.W. 131 Street

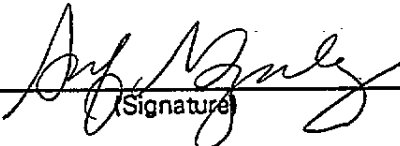
(P.O. Box not acceptable)

Miami, Fl. 33186

(City/State/Zip)

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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)

July 10, 1998

(Date)