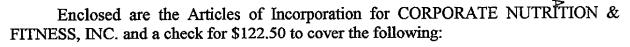


ACCOUNTING, TAXES AND FINANCIAL CONSULTING

## 09800000074635

Florida Department of State Division of Incorporation P. O. Box 6327 Tallahassee, FL 32301

## Gentlemen:



Filing Fee Registered Agent Fee	\$ 35.00 35.00	9000026233396 -08/24/9801108014
Certified Copy of		****122.50 ****122.50
Articles of Incorporation	<u>52.50</u>	
_	\$122.50	

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

**Enclosure** 

50/26

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is CORPORATE NUTRITION & FITNESS, INC., whose mailing address is 9819 Bridgeton Drive, Tampa, Florida 33626.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 9819 Bridgeton Drive, Tampa, Florida 33626 and the name of the registered agent at said address is Lance R. Helsel.
- 6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

**NAME** 

**ADDRESS** 

Lance R. Helsel

9819 Bridgeton Drive

Tampa FL 33626

**Bryan Phillips** 

2225 Nursery Road, Bldg 15-103

Clearwater FL 33764

7. The names and addresses of the incorporators are:

NAME

ADDRESS.

Lance R. Helsel

9819 Bridgeton Drive

Tampa FL 33626

**Bryan Phillips** 

2225 Nursery Road, Bldg 15-103

Clearwater FL 33764

SIGNATURE OF INCORPORATORS

Rup Thillips

I, Lance R. Helsel accept the designation as registered agent for CORPOR

NUTRITION& FITNESS, INC.

Lance R. Helsel

Dated July 31, 1998

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Lance R. Helsel and Bryan Phillips who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 31st day of July, 1998.

MY COMMUNICATION Affordation MY COMMUNICATION OF COMPUTATION OF THE PROPERTY O

BONDED THRU TROY FAIN INSURANCE, INC.