

ALEXANDER
& CO., INC.

ACCOUNTING, TAXES AND FINANCIAL CONSULTING

P98000074635
August 19, 1998

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

Gentlemen:

Enclosed are the Articles of Incorporation for CORPORATE NUTRITION & FITNESS, INC. and a check for \$122.50 to cover the following:

| | |
|---------------------------|--------------|
| Filing Fee | \$ 35.00 |
| Registered Agent Fee | 35.00 |
| Certified Copy of | |
| Articles of Incorporation | <u>52.50</u> |
| | \$122.50 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

Enclosure

SD
8/26

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:

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 TALLAHASSEE, FLORIDA

| 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

Lance R. Helsel
Bryan Phillips

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TALLAHASSEE FLORIDA

I, Lance R. Helsel accept the designation as registered agent for CORPORATE NUTRITION & FITNESS, INC.

Lance R. Helsel
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.

William O. Alexander



William O. Alexander
MY COMMISSION # 00492637 EXPIRES
November 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.