

P.98000077986

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002635371--3

-09/09/98--01058--022

****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Medical Nutrition Consultants, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 SEP -9 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 SEP -9 PM 12:00
DIVISION OF CORPORATION

Examiner's Initials

LAW OFFICES

MARK J. NOWICKI, P.A.

LOGGERHEAD PLAZA, SUITE 302

14155 U.S. HIGHWAY ONE

JUNO BEACH, FLORIDA 33408-1499

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO

TELEPHONE 561 624-1444
TELEFAX 561 775-0270

BOARD CERTIFIED IN TAXATION

September 8, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Medical Nutrition Consultants, Inc.

Dear Sirs:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

If you have any questions, please call me immediately at the above telephone number. Thank you for your attention to this matter.

Sincerely,


Mark J. Nowicki

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MEDICAL NUTRITION CONSULTANTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is Medical Nutrition Consultants, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 200 Butler Street, West Palm Beach, Florida 33407.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida 33408.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida 33408.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

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TALLAHASSEE FLORIDA

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name(s) and address(es) of the member(s) of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Daisy Merey	200 Butler Street West Palm Beach, Florida 33407

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 2nd of SEPTEMBER, 1998.

By: *lit.*
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MARK J. NOWICKI, ESQ., known to me to be the person described in who is personally known to me or who produced a driver license as identification and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 8 day of September, 1998.

Dianne M. Good
Notary Public
My Commission expires:



DIANNE M GOOD
My Commission CC523092
Expires Feb. 24, 2000

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of Medical Nutrition Consultants, Inc.

The following is submitted, in compliance with Chapter 607.0202 and 607.0501(3), Florida Statutes:

Medical Nutrition Consultants, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 200 Butler Street, West Palm Beach, Florida 33407, in the County of Palm Beach, State of Florida, has named Mark J. Nowicki, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida, its agent to accept service of process within this State.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Daisy Merey	President	200 Butler Street West Palm Beach, Florida 33407

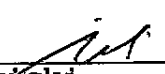
DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Daisy Merey	200 Butler Street West Palm Beach, Florida 33407

By: 
Mark J. Nowicki
Incorporator

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.



Mark J. Nowicki
Registered Agent

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TALLAHASSEE FLORIDA

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