

P98000079624

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

SUBJECT: Nutrition Needs, Inc.
(Proposed corporate name - must include suffix)

400002634444--6
-09/09/98--01003--002
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Chris Turner
Name (Printed or typed)

348 SW 14 CT
Address

Pompano Bch, FL 33060
City, State & Zip

(954) 690-4125
Daytime Telephone number

Chris T. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 9-15-98
DOC. EXAM 9N

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

FILED
98 SEP 15 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N9-15-98

**ARTICLES OF INCORPORATION
OF
NUTRITION NEEDS, INC.**

THE UNDERSIGNED, acting as the sole incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

Article I – Name

The name of this corporation shall be NUTRITION NEEDS, INC.

Article II – Duration

The period of duration of this corporation is perpetual.

Article III – Purpose

The purpose or purposes for which this corporation is organized is or are to engage in any activity or business permitted under the laws of the United States of America or of the State of Florida.

Article IV – Authorized Shares

The aggregate number of shares that this corporation shall have the authority to issue is one hundred (100) shares of capital stock with at least a nominal value per share.

An initial issue of ten (10) shares of the capital stock of this corporation shall be issued for a nominal cash value per share.

The sum of the value of all shares of capital stock of this corporation that have been issued shall be the stated capital of this corporation at any particular time.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the board of directors, dividends payable in either cash, in property, or in shares of the capital stock of this corporation.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series.

Article V – Registered Agent

The initial street address of the initial registered office of this corporation is 348 S.W. 14th Court, Pompano Beach, Broward County, Florida 33060, and the name of the initial registered agent at such address is Christopher M. Turner.

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TALLAHASSEE, FLORIDA

Article VI – Directors

The initial board of directors of this corporation shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of this corporation.

The name and address of the person who shall serve as director of this corporation until the first annual meeting of the shareholders, or until his successors shall have been elected and qualified, is as follows: Christopher M. Turner, of 348 S.W. 14th Court, Pompano Beach, Broward County, Florida 33060.

Article VII – Incorporators

The name and address of the initial incorporator of this corporation is as follows: Christopher M. Turner, of 348 S.W. 14th Court, Pompano Beach, Broward county, Florida 33060.

Article VIII – Voting Requirement

An affirmative vote of two-thirds (2/3) of the shares of this corporation shall be required for any shareholder action.

Article IX – Adoption and Amendment

The shareholders of this corporation shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a shareholders' meeting, with a vote of not less than two-thirds (2/3) of the shares of this corporation.

Article X – Preemptive Rights

The holders of the capital stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the board of directors, such of the shares of the stock of this corporation as may be issued for money, property or services, from time to time, in addition to that stock which is authorized and issued shares of capital stock held by the holder to all of the shares of capital stock currently authorized and issued.

Article XI – Principal Office

The address of the principal office of this corporation is 348 S.W. 14th Court, Pompano Beach, Broward County, Florida 33060.

Article XII – Cumulative Voting

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, and to distribute them among as many candidates as said shareholder may wish. Notice must be given by any share holder to the president or vice president of this corporation not less that twenty four (24) hours prior to the time set for the

ARTICLES OF INCORPORATION
NUTRITION NETWORK, INC.
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holding of a shareholders' meeting for the election of directors that said shareholders intends to cumulate his or her vote at said election.

IN WITNESS WHEREOF, the undersigned have executed these articles of incorporation at Pompano Beach, Broward County, Florida, on the 3rd day of September, 1998.


CHRISTOPHER M. TURNER, Incorporator

9/3/98
Date

OATH AND ACCEPTANCE OF RESIDENT AGENT

STATE OF FLORIDA)
COUNTY OF BROWARD)

ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER M. TURNER (hereinafter referred to as "Affiant"), who upon being duly sworn, deposes and says as follows:

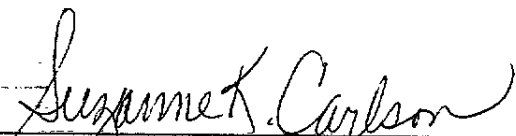
1. The Affiant has been designated as the registered agent of NUTRITION NEEDS, INC. pursuant to the Articles of Incorporation for that corporation which were executed at Pompano Beach, Broward County, Florida, on September 3, 1998.
2. The Affiant's residence and mailing address is 348 S.W. 14th Court, Pompano Beach, Florida 33060.
3. The Affiant is familiar with and accepts the obligations under Section 607.0505 of the Florida Statutes in connection with his designation as the registered agent of NUTRITION NEEDS, INC.

FURTHER AFFIANT SAYETH NOT.


CHRISTOPHER M. TURNER, Affiant

SWORN TO and subscribed before me on this 4th day of September, 1998, by CHRISTOPHER M. TURNER, who is personally known to me or produced a valid Florida driver's license as identification and who did take on oath.

CHRIS M. TURNER
FL D.L. T656 113 732270


NOTARY PUBLIC
Print Name: _____
My Commission Number: _____
My Commission Expires: _____

