

P98000091613  
TRANSMITTAL LETTER

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

500002673635--0  
-10/27/98--01076--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: G.A.R. DISTRIBUTORS, Inc.  
(Proposed corporate name - must include suffix)

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: MR. BRET J. HINES  
Name (printed or typed)  
580 James Wilson Circle  
Address  
Orange Park, FL 32073  
City, State & Zip  
(904) 276-2005  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 27 AM 9:37

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

10-28-98  
WCS

## ARTICLES OF INCORPORATION

of  
G.H.R. DISTRIBUTORS, INC.

*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:

G.H.R. DISTRIBUTORS, Inc.

294

### ARTICLE II PRINCIPAL OFFICE

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

#5175 Kingsley Ave. Ste.#102  
Orange Park, FL 32073

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The Corporation shall have the authority to issue fifty thousand (50,000) shares of Capital Stock with a par value of \$2.00 per share. The shares of the corporation are to be divided into classes.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Bret J. Hines /President and Owner  
580 James Wilson Circle  
Orange Park, FLorida 32073

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

G.H.R. DISTRIBUTORS, INC.

RE: Mr. Bret J. Hines/ President and Owner  
580 James Wilson Circle  
Orange Park, FL 32073

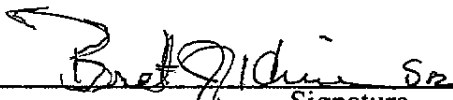
Ms. Cheryl Murray/Office Secretary  
c/o G.H. Distributors, Inc.  
2175 Kingsley Ave. #102  
Orange Park, FL 32073

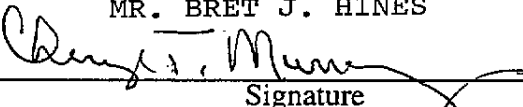
Mr. James Sasser/Vice President/Co-Owner  
947 Prosperity Place  
Rocledge, FL 32955

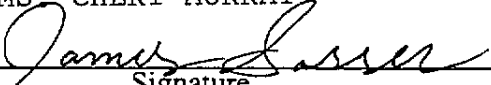
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19<sup>th</sup> day of September, 1998, at Jacksonville, Florida.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
MR. BRET J. HINES

  
\_\_\_\_\_  
Signature  
MS. CHERY MURRAY

  
\_\_\_\_\_  
Signature  
MR. JAMES SASSER

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

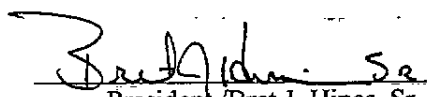
# GHR Distributors Inc.

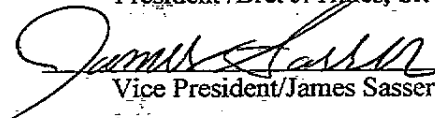


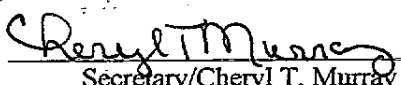
2175 Kingsley Avenue ◆ unit #102 ◆ Orange park, Florida, 32073  
Phone (904) 276-2005 ◆ Fax (904) 276-2188 ◆ Toll free (800) 967-2887(order only)

September 30, 1998

- I **Where as, the company:** GHR Distributors, Inc. is a manufacturer and wholesale distributor of GH Revitalizer in addition to repackaging and private labeling of various other nutritional supplements for the purpose of direct sales through phone, mail and Internet orders thereby making a profit , as business entrepreneurs.
- II **This business is organized for the purpose of:** Transacting in all lawful business permitted under the laws of the United States of America and the State of Florida.
- III **Commencement and duration of the business Existence:** business existence shall commence on the date the articles are filed by the department of state of Florida and shall exist perpetually thereafter until dissolved according to law.

 So Dated \_\_\_\_\_  
President /Bret J. Hines, Sr.

 Dated \_\_\_\_\_  
Vice President/James Sasser

 Dated \_\_\_\_\_  
Secretary/Cheryl T. Murray

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: G.H.R. DISTRIBUTORS, INC.

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

MR. BRET J. HINES

(NAME)

580 James Wilson Circle

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orange Park, FL 32073

(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.*

Bret J. Hines

(SIGNATURE)

Sept. 19, 1998

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314