

P980000096075

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

SUBJECT: Fox GNC, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT F. BOESIGER
Name (Printed or typed)

500 WOODWARD AVE, #4000
Address

DETROIT, MI 48226
City, State & Zip

313-223-3530
Daytime Telephone number

4000002684384-3

-11/10/98-01043-024

*****78.75 *****78.75

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 10 AM 9:03

B. BROCK NOV 16 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Fox GNC, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
*50 S. BLUE ANGEL PARKWAY, UNIT #10
PENSACOLA, FL 32506*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
50,000 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
*KATHRYN V. FOX
50 S. BLUE ANGEL PARKWAY, UNIT #10
PENSACOLA, FL 32506*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
*ROBERT F. BOESIGER, ESQ.
500 WOODWARD AVE, #4000
DETROIT, MI 48226*



Signature/Incorporator

ROBERT F. BOESIGER

11/9/98

Date

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

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



Signature/Registered Agent

November 9, 1998

Date

98 NOV 10 AM 9:03

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