

TRANSMITTAL LETTER

P98 000101533

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

000002698370--0  
-12/01/98--01016--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Vitality Health Producers, 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: Gerald R. Schumaling  
Name (Printed or typed)

16518 N. Florida Ave.  
Address

Lutz, FL 33549  
City, State & Zip

813-269-4616  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -1 PM 3:27

B. BROCK DEC 7 1998

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

**ARTICLES OF INCORPORATION  
OF  
VITALITY HEALTH PRODUCTS, INCORPORATED**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned subscriber to these Articles of Incorporation, a natural person in contact, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation shall be **Vitality Health Products, Inc.** The principle place of business of this corporation shall be 16518 North Florida Avenue, Lutz, Florida 33549.

**ARTICLE II – NATURE OF BUSINESS**

The purpose of this corporation is to engage in every phase and aspect of the business rendering the services as manufacturer and distributor of nutritional supplements for horses, pets and people. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III – CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is 20,000 shares of common stock having no par value per share.

**PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase a pro rata share thereof at the price at which it is offered to others.

**ARTICLE IV – ADDRESS**

The street address of the initial office of the corporation shall be 16518 North Florida Avenue, Lutz, Florida 33549 and the name of the registered agent is Gerald R. Schmoling.

**ARTICLE V – EFFECTIVE DATE**

The effective date of this corporation is November 30 1998.

**ARTICLE VI – TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII – DIRECTORS**

This corporation shall have two officers and two directors initially. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Gerald R. Schmoling – President/Director  
16511 Blenheim Drive, Lutz, Florida 33549

Amalia M. Schmoling – Secretary/Director  
16511 Blenheim Drive, Lutz, Florida 33549

**ARTICLE VIII – INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Gerald R. Schmoling  
16511 Blenheim Drive  
Lutz, Florida 33549

The undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of November 1998.

  
Gerald R. Schmoling

Date: 11-27-98

Articles of Incorporation  
Vitality Health Products, Inc.  
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*Having been named as registered agent and to accept services 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.*



Gerald R. Schmoling  
16511 Blenheim Drive  
Lutz, Florida 33549  
(813) 269.4616

Date: 11-27-98

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