

P98000106180

TRANSMITTAL LETTER

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

FILED  
98 DEC 21 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: HENDRICK NUTRITION INC

(Proposed corporate name - must include suffix)

000002718210-4

-12/21/98-01126-015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: AMERICAN ACCOUNTING  
Name (Printed or typed)

2011 NE 211 St  
Address

No Miami Beach FL 33179  
City, State & Zip

305 653-7350  
Daytime Telephone number

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

CB  
12-23-98  
4

## ARTICLES OF INCORPORATION

Hendricks Nutrition, Inc

### ARTICLE I – NAME

The name of the Corporation is Hendricks Nutrition, Inc.

### ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in sale of vitamins and diet supplements.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

### ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

### ARTICLE IV – DURATION

This Corporation is to exist perpetually.

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ARTICLE V – REGISTERED AGENT

The registered agent shall be Raymond Hendricks at 11505 NW 17<sup>th</sup> Ave. Miami, FL 33167

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Raymond Hendricks 11505 NW 17<sup>th</sup> Ave. Miami, FL 33167

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Raymond Hendricks 11505 NW 17<sup>th</sup> Ave. Miami, FL 33167

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 16 day of December, 1998

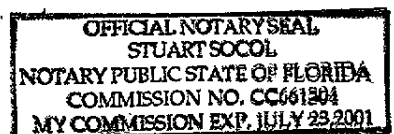
  
Raymond Hendricks

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Raymond Hendricks.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 16 day of December, 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Hendricks Nutrition, Inc., a Corporation under the Laws of The State of Florida with its principal office located at 908 Curlew Dr. Sp # 4 Dunedin, FL 34498 has named, Raymond Hendricks located at 11505 NW 17<sup>th</sup> Ave. Miami, FL 33167, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Raymond Hendricks-Pres

ADDRESS

11505 NW 17<sup>th</sup> Ave. Miami, FL 33167

NEWLY ELECTED DIRECTORS

Raymond Hendricks

ADDRESS

11505 NW 17<sup>th</sup> Ave. Miami, FL 33167

BY: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.

  
REGISTERED AGENT

Filing Fees: \$3.00

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