

P99000014990

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS |
|-------------------|
| Profit |
| NonProfit |
| Limited Liability |
| Domestication |
| Other |

| AMENDMENTS |
|----------------------------------------|
| Amendment |
| Resignation of R.A., Officer/ Director |
| Change of Registered Agent |
| Dissolution/Withdrawal |
| Merger |

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| OTHER FILINGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

T. SMITH FEB 16 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PREMIER LIFE NUTRITION, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is PREMIER LIFE NUTRITION, INC.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$5,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 3104 S.R. 60 E., Valrico, Florida 33594. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be two. This number may be increased from time to time pursuant to

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the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officers and first Board of Directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

GLENN SHIREY
President and Director
3104 S.R. 60 E.
Valrico, Florida 33594

PAT SHIREY
Vice President and Director
3104 S.R. 60 E.
Valrico, Florida 33594

DEBRA A. BOZEMAN
Secretary, Treasurer and Director
3104 S.R. 60 E.
Valrico, Florida 33594

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

GLENN SHIREY
3104 S.R. 60 E.
Valrico, Florida 33594

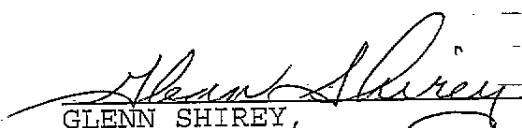
ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

GLENN SHIREY, 3104 S.R. 60 E., Valrico, Florida 33594, is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of PREMIER LIFE NUTRITION, INC., under the laws of the State of Florida, this 15 day of February, 1999.



GLENN SHIREY,
Initial Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared, GLENN SHIREY, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 15 day of February, 1999.

OFFICIAL NOTARY SEAL
SUE N BOTHE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC801460
MY COMMISSION EXP. JAN. 11, 2003


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
SUE N BOTHE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC801460
MY COMMISSION EXP. JAN. 11, 2003

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.


GLENN SHIREY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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