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TRANSMITTAL LETTER

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-05/03/99--01136--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

**SUBJECT:** The Dietitian Collection, Inc.  
(Proposed corporate name)

Enclosed is:

- An original and two (2) copies of the articles of incorporation
- A check for \$122.50 for the filing fee and a certified copy
- A certificate of designation of Registered Agent/Registered Officer

**FROM:**

Jackie J. Allman  
15906 Wyndover Road  
Tampa, FL 33647  
(813) 971-7208

FILED  
99 MAY -3 AM 11:56  
TALLAHASSEE, FLORIDA

SHARON

MAY 6 - 1999

# 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 The Dietitian Collection, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

- (1) Address of the principal officer - 15906 Wyndover Road, Tampa, FL 33647
- (2) Mailing address of the corporation - 16057 Tampa Palms Blvd. W. #120, Tampa, FL 33647

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares at \$1.00 par value.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Jackie Allman  
15906 Wyndover Road  
Tampa, FL 33647

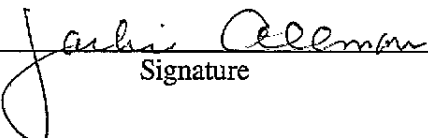
## ARTICLE V INCORPORATOR

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

Jackie Allman  
15906 Wyndover Road  
Tampa, FL 33647

The general nature of the business to be transacted by this corporation is to engage in the sale of products to dietitians, and any other activities or business permitted under the laws of the United States the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
Signature

FILED  
APR 28 11:57  
TAMPA, FLORIDA  
SECRETARY OF STATE

## 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 The Dietitian Collection, Inc.
2. The name and address of the registered agent is:

Jackie Allman  
15906 Wyndover Road  
Tampa, FL 33647

**FILED**  
99 MAY -3 AM 11:57  
TALLAHASSEE, FLORIDA

*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.*

Jackie Allman  
Signature/Registered Agent

4/28/99  
Date

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