

TRANSMITTAL LETTER

P99000042341

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

300002856223--6
-04/29/99--01050--017
*****87.50 *****87.50

SUBJECT: VITAMIN AND Nutrition Center, 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: JAMES J BURROWS
Name (Printed or typed)

4255 73rd Avenue North Suite A
Address

Pinellas Park FL 33781
City, State & Zip

727 215 5121
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 10 PM 4:25

FILED

W-1041
75

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

T. SMITH MAY 10 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 1999

JAMES J. BURROWS
4255 73RD AVE. N., STE. A
PINELLAS PARK, FL 33781

SUBJECT: VITAMIN AND NUTRITION CENTER, INC
Ref. Number: W99000010415

New NAME

Vita - Health Center, Inc.

We have received your document for VITAMIN AND NUTRITION CENTER, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00024083

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:

Vita-Health Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4255 73rd Avenue North, Suite A
Pinellas Park, FL 33781

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JAMES J BURROWS
631 DeSoto Dr Tierra Verde, FL 33715

ARTICLE V INCORPORATOR

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

JAMES J BURROWS
631 DeSoto Dr Tierra Verde FL 33715

James J Burrows - JAMES J BURROWS 4/20/99
Signature/Incorporator 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

James J Burrows
Signature/Registered Agent

4/20/99
Date

FILED
99 MAY 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA