

990000060972

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

South Point Commons
GNC, Inc

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*****78.75 *****78.75

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SEAL STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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TALLAHASSEE, FLORIDA

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1999 JUL -8 AM 11: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

SOUTH POINT COMMONS GNC, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

DOUGLAS J. LEHMANN

3502 SE 19th Avenue
Cape Coral, FL 33904

The mailing address and office of the corporation is 5995 South Point Blvd., Suite 107, Fort Myers, Florida 33919.

ARTICLE VI: Initial Board of Directors

The corporation shall have three directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

DOUGLAS J. LEHMANN	3502 SE 19th Avenue Cape Coral, FL 33904
PENELOPE LEHMANN	3502 SE 19th Avenue Cape Coral, FL 33904
ADAM LEHMANN	3502 SE 19th Avenue Cape Coral, FL 33904

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
DOUGLAS J. LEHMANN	3502 SE 19th Avenue Cape Coral, FL 33904	President
PENELOPE LEHMANN	3502 SE 19th Avenue Cape Coral, FL 33904	Secretary Treasurer
ADAM LEHMANN	3502 SE 19th Avenue Cape Coral, FL 33904	Vice President

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
DOUGLAS J. LEHMANN	3502 SE 19th Avenue Cape Coral, FL 33904

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 7th day of July, 1999.


Douglas J. Lehmann, Incorporator

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STATE OF FLORIDA)
COUNTY OF LEE)

SECRETARY
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority personally appeared DOUGLAS J. LEHMANN, (X) who is personally known to me, OR () who provided _____ as identification, and who did not take an oath; to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of July, 1999.

My Commission Expires:

June 8, 2003
(SEAL)

Morris B. Fox
Notary Public Signature

MORRIS-B-FOX
Print Notary Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **SOUTH POINT COMMONS GNC, INC.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 5995 South Point Boulevard, Suite 107, City of Fort Myers, State of Florida, has named DOUGLAS J. LEHMANN located at 3502 SE 19th Avenue, Cape Coral, FL 33904, City of Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Douglas J. Lehmann
Corporate Officer

President
Title

July 7, 1999
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Douglas J. Lehmann
Registered Agent

July 7, 1999
Date