

P 990000 63734

TRANSMITTAL LETTER

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

SUBJECT:

VITAONE, INC

(Proposed corporate name - must include suffix)

400002928724--6
-07/12/99--01102--006
*****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:

Daniel E. Bonis

Name (Printed or typed)

1366 80th St. S.

Address

St. Petersburg, FL 33707

City, State & Zip

Daniel
GIVE

727-345-8911

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Articles

DATE 7/19/99

DOC. EXAM. mm

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 12 AM 9:46

FILED

7/19/99
mm

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:

VitAGNE, INC

ARTICLE II PRINCIPAL OFFICE

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

1366 80th St. South
St. Petersburg, FL 33707

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DANIEL E. BONIS
1366 80th St. South St. Petersburg FL 33707

ARTICLE V INCORPORATOR

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

DANIEL E. BONIS
1366 80th St. South - St. Petersburg, FL 33707



Signature/Incorporator/Registered Agent

7/1/99

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

FILED
99 JUL 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA