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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**NU WAY OF LIFE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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N. CULLIGAN AUG 27 1999

ARTICLES OF INCORPORATION  
OF  
NU WAY OF LIFE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

NU WAY OF LIFE, INC.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

|              |           |
|--------------|-----------|
| DAVID MILLER | 25 Shares |
| LAURA MILLER | 25 Shares |
| GARY HAGBERG | 50 Shares |

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Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

LAURA MILLER  
717 NE 83<sup>RD</sup> TERRACE  
MIAMI , FL 33150

Article VI

The initial Board of Directors shall consist of THREE persons. The names of the persons who are to serve as initial directors are:

LAURA MILLER  
4265 N. MERIDIAN AVENUE  
MIAMI BEACH , FL 33140

SECRETARY, TREASURER

DAVID MILLER  
4265 N. MERIDIAN AVENUE  
MIAMI BEACH , FL 33140

VICE PRESIDENT

GARY HAGBERG  
7227 BAY DRIVE, #28  
MIAMI BEACH, FL 33141

PRESIDENT

Article VII

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

LAURA MILLER  
4265 N. MERIDIAN AVENUE  
MIAMI BEACH , FL 33140

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 25 day of AUGUST, 1999.

Laura E. Miller

LAURA MILLER

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That NU WAY OF LIFE, INC. desiring to

(name of Corporation)

organize under the laws of the State of Florida with its principle

office as indicated in the Articles of Incorporation at

COUNTY OF DADE, State of Florida has named LAURA MILLER  
(Name of Registered Agent)

located at 717 NE 83<sup>RD</sup> TERRACE City of MIAMI,  
(Street Address and number)

County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Laura E. Miller  
Signature  
Registered Agent

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TALLAHASSEE, FLORIDA

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