

PD9900098842

TRANSMITTAL LETTER

99 NOV -8 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700003037327--1  
-11/08/99-01013-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BENTLEY'S HEALTH & NUTRITIONAL SYSTEMS NO. 2, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

BENTLEY J. LOUVIERE

Name (printed or typed)

725 EGRET LANDING PLACE STE. 105

Address

ORLANDO, FL 32825

City, State & Zip

407-381-2900

Daytime Telephone number

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

PH 11/10/99 ✓

# ARTICLES OF INCORPORATION

FILED

99 NOV -8 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

BENTLEY'S HEALTH & NUTRITIONAL SYSTEMS NO. 2, INC.

## ARTICLE II PRINCIPAL OFFICE

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

SMOOTHIE KING  
665 LONGWOOD-LAKE MARY RD.  
LAKE MARY, FLORIDA 32746

## ARTICLE III SHARES

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

1000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BENTLEY J. LOUVIERE  
12140 COLLEGIATE WAY #100  
ORLANDO, FLORIDA 32817

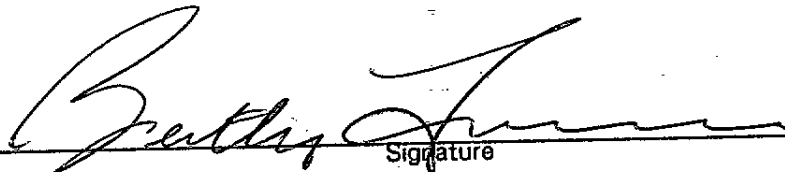
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BENTLEY J. LOUVIERE  
725 EGRET LANDING PLACE #105  
ORLANDO, FL. 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of NOVEMBER, 1999.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BENTLEY'S HEALTH & NUTRITIONAL SYSTEMS NO. 2, INC.

2. The name and address of the registered agent and office is:

BENTLEY J. LOUVIERE

(Name)

12140 COLLEGIATE WAY #100

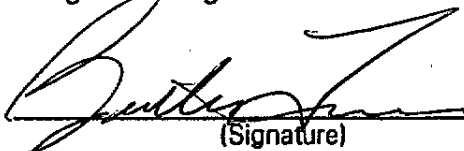
(P.O. Box not acceptable)

ORLANDO, FL. 32817

(City/State/Zip)

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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.*

  
(Signature)

11/4/99  
(Date)