



# Division of Corporations Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000330763)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

distribution of the control of the c

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 SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

FAT AWAY PLUS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

A. Howell DEC 2 7 1999

1999 DEC 27 94 4: 13

#### FAT AWAY PLUS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### (NAME OF CORPORATION IN FULL)

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT, HERBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I

THE NAME OF THE CORPORATION IS:

#### FAT AWAY PLUS, INC.

#### ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS: TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, SELL, CONVEY, LEASE OR OTHERWISE DISPOSE OF PERSONAL AND REAL PROPERTY, INCLUDING FRANCHISES, TRADEMARKS, PATENTS, COPYRIGHTS, LICENSES, IN THE STATE OF FLORIDA AND OTHER STATES AND COUNTRIES.

TO CONTRACT DEBTS AND BORROW MONEY, ISSUE, SELL AND PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS, AND EXECUTE SUCH MORTGAGES, TRANSFERS OF CORPORATE PROPERTY. AND OTHER INSTRUMENTS, TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS REQUIRED.

TO PURCHASE THE CORPORATE ASSETS OF ANY CORPORATION AN ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, PURCHASE, ENDORSE, PLEDGE, ACQUIRE OR DISPOSE OF THE SHARES OF CAPITAL STOCK OF, OR ANY BONDS, SECURITIES OR OTHER EVIDENCES OF DEBTNESS, CREATED BY ANY GOVERNMENT, AND WHILE OWNER OF SUCH STOCK, EXERCISE ALL OF THE RIGHTS, POWER AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

TO OFERATE IN THE INDUSTRY OF THE SELL OF DIETARY SUPPLEMENTS AT WHOLESALE OR RETAIL AND ANY OF THE SIDE LINES THERETO, AND ANY OTHER BUSINESS THAT THE BOARD OF DIRECTORS MAY APPROVE OF FROM TIME TO TIME.

PREPARED BY: OTHEL TURNER & COMPANY, ACCOUNTANTS.
5787 W SUNRISE BLVD.
PLANTATION, FL 33313
(954) 583-2205

### н99000033076 3

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) COMMON STOCK, WITH A \$1.00 PAR VALUE, THE CONSIDERATION TO HE PAID FOR EACH SHARE SHALL BE \$1.00.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS (\$500.00)

#### ARTICLE V

THE TERMS OF EXISTENCE OF THIS CORPORATION IS TO BE PERPETUAL.

#### ARTICLE VI

THE CORPORATION SHALL HAVE ONE (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

#### ARTICLE VII

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IS
2060 NW BOCA RATON BLVD, STE 6
BOCA RATON, FL. 33431-7414

PALM BEACH COUNTY OF FLORIDA. THE BOARD OF DIRECTORS, FROM TIME TO TIME, MAY MOVE THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

# ARTICLE VIII

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF BOARD OF DIRECTORS ARE:	)F THE FIRST
RATHLEEN B. ALARCON	PRESIDENT
19269 NATURES VIEW CT	
DOCA PATON FL. 33498	
	V-PRESIDENT
19269 NATURES VIEW CT	•
BOCA RATON, FL. 33498	
RONALD H. ALARCON	SECRETARY
19269 NATURES VIEW CT	
BOCA RATON, FL. 33498	•••
KATHLEEN E. ALARCON	TREASURER
19269 NATURES VIEW CT	
BOCA RATON, FL. 33498	

# ARTICLE IX

THE DIRECTORS OF THIS ARTICLE SHALL BE THE SUBSCRIBERS, AND ANY OTHER SUCH PERSONS AS MY FROM TIME TO TIME BE ELECTED TO MEMBERSHIP BY THE DIRECTORS OF THE CORPORATION.

#### н99000033076 3

#### ARTICLE X

THE NAMES AND POST OFFICE ADDRESS OF EACH OF THESE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF CONSIDERATION THEREFORE (SUM OF WHICH VALUES IS NOT LESS THAN THE AMOUNT OF THE INITIAL CAPITAL SPECIFIED IN ARTICLE IV) ARE:

RONALD H. ALARCON	250	250.00
RATHLEEN E. ALARCON	250	\$250.00
	SHARES	TYUUOMA

## ARTICLES XI

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 AN APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

FILED

н99000033076 3

1999 DEC 27 PM 4: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF DOMICILE OR BUSINESS OF SERVICE OF PROCESS IN THE STATE OF FLORIDA AND DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS.

IN PURSUANCE OF F.S. 48.091, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH THE FOLLOWING PERSON DESIGNATED AS AGENT TO ACCEPT SERVICE OF PROCESS. RONALD ALARON ADDRESS: 19269 NATURES VIEW CT, BOCA RATON, FL. 33498

#### ACKNOWLEDGMENT

HAVING REEN NAMED BY THE ABOVE CORPORATION TO ACCEPT SERVICE OF PROCESS DESIGNATED IN THE ABOVE CERTIFICATE, I HEREBY AGREE TO ACT IN SAID CAPACITY AND TO COMPLY WITH TH PROVISIONS OF KEEPING SAID OFFICE OPEN.

52 Man

BV:

H99000033076 3

FILE

1999 DEC 27 PM 4: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER'S SIGNATURES

KATHLEEN E. ALARCON

RONALD H. ALARCON

STATE OF FLORIDA )
COUNTY OF BROWARD) 55

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO TAKE CATHS AND RECEIVE ACKNOWLEDGMENTS, PERSONALLY APPEARED RATHLEEN E. ALARCON AND ROMALD U. ALARCON APPEARED BEFORE ME THE FERSON(S) DESCRIBED AS SUBSCRIBER(S) IN THE WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL THIS 22 DAY OF December, 1999

(SIGNATURE OF NOTARY)

NOTARY PUBLIC, STATE OF FLORIDA

Elizabeth C. Foon

SEAP MY COMMISSION & CC892400 EXPRES
December 3, 2003
SOMED THAN TROY FUN MEMBARICE INC.