

P21000088729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

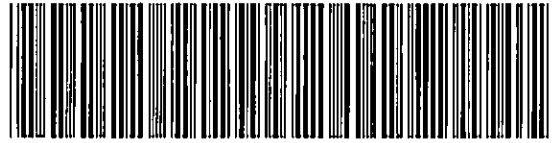
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

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236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) - (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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**WALK IN**

**PICK UP:** 10/12 DANNY

- XX CERTIFIED COPY** \_\_\_\_\_  
**PHOTOCOPY** \_\_\_\_\_  
**CUS** \_\_\_\_\_  
**XX FILING** INC \_\_\_\_\_

1. **ENCORE DIETARY SUPPLEMENTS, INC.**  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ED

**ARTICLES OF INCORPORATION  
OF**

**Encore Dietary Supplements, Inc.**

A Florida Profit Corporation

2021 OCT 12 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE, FL

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

**ARTICLE I NAME**

The name of the corporation shall be Encore Dietary Supplements, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business / mailing address is:

19680 Marino Lake Cir # 2404  
Fort Myers, FL 33913

**ARTICLE III PURPOSE**

The purpose(s) for which the corporation is organized is Dietary Supplements manufacture for retail & Wholesale. and for any lawful purpose(s).

**ARTICLE IV SHARES:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Patricia Hearn  
**Vice President:** William Hearn  
**Treasurer:** William Hearn  
**Secretary:** William Hearn

**Directors:**

William Hearn  
19680 Marino Lake Cir # 2404  
Fort Myers, FL 33913

Patricia Hearn  
19680 Marino Lake Cir # 2404  
Fort Myers, FL 33913

**ARTICLE VI REGISTERED AGENT**

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

Legalinc Corporate Services Inc.  
5237 Summerlin Commons  
Suite 400  
Fort Myers, FL 33907

**ARTICLE VII INCORPORATOR**

The name and address information of the incorporator is:

Joyce Woods 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Dana Case                      10/12/2021  
Dana Case, Manager                      Date

**Incorporator Signature**  
Joyce Woods                      10/12/2021  
Joyce Woods, Incorporator                      Date

RECORDED  
STATE  
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FILED