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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: NATURALENE 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Michael J. Guju, Esq. / Law Offices of Michael J. Guju
Name (Printed or typed)

24701 U.S. Highway 19 North, Ste. 112
Address

Clearwater, FL 33763
City, State & Zip

(727) LAND-LAW
Daytime Telephone number

00 JUL 24 AM 9:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gk 7/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NATURALENE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14955 GULF BLVD.
MADEIRA BEACH, FL 33708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

5,000 COMMON (no par)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Michael J. Guju, Esq.
Law Offices of Michael J. Guju, P.A.
24701 U.S. Highway 19 North, Ste. 112
Clearwater, FL 33763

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J. Guju, Esq.
Law Offices of Michael J. Guju, P.A.
24701 U.S. Highway 19 North, Ste. 112
Clearwater, FL 33763

Having been named as registered agent 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

Signature/Registered Agent

Michael J. Guju

Date

July 20, 2000

Signature/Incorporator

Michael J. Guju

Date

July 20, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 AM 9:49

FILED