

F99 0000006385
TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Nature's Trading Company, Inc.
(Name of Corporation)

Dear Sir or Madam:

300002681113--0
-12/09/99--01046--001
***1998.33 ***1998.33

The enclosed "Application by Foreign for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

300002681113--0
-11/05/98--01048--006
*****87.50 *****87.50

Holly Berry

(Name of Person)

W98-25274

Nature's Trading Company, Inc.

(Firm/Company)

Flat Iron Building, Suite 818, 20 Battery Park Ave.

(Address)

Asheville, NC 28801

(City, State and Zip Code)

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99 DEC 10 PM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Holly Berry

(Name of Person)

at 828-236-0440

(Area Code & Daytime Telephone Number)

mtw
12/10

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 1999

HOLLY BERRY
NATURES TRADING COMPANY INC
20 BATTERY PARK AVE., STE 818
ASHEVILLE, NC 28801

SUBJECT: NATURES TRADING COMPANY, INC.
Ref. Number: W98000025274

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for NATURES TRADING COMPANY, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1995. You were notified by letter dated November 9, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3515.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Michael Mays
Document Specialist Letter No. 999A00009174

Enclosure

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 1999

HOLLY BERRY
NATURES TRADING COMPANY INC
20 BATTERY PARK AVE., STE 818
ASHEVILLE, NC 28801

SUBJECT: NATURES TRADING COMPANY, INC.
Ref. Number: W98000025274

CERTIFIED MAIL #Z 311 649 564 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of NATURES TRADING COMPANY, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by NATURES TRADING COMPANY, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing to the Department.

Penalties and fees in the amount of \$3515.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 699A00031204

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TALLAHASSEE, FLORIDA
STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 9, 1998

HOLLY BERRY
NATURES TRADING COMPANY INC
20 BATTERY PARK AVE., STE 818
ASHEVILLE, NC 28801

SUBJECT: NATURES TRADING COMPANY, INC.
Ref. Number: W98000025274

We have received your document for NATURES TRADING COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3515.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 898A00054311

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: December 2, 1999

RE: Nature's Trading Company, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has previously paid outstanding report fees from 1995 of \$665.00 and has now paid foreign non-qualified penalties of \$1333.33 assessed in a lump sum to avoid litigation. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

FT

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Nature's Trading Company, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-1692420

(FEI number, if applicable)

4. 1-24-94

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-95

(Date corporation first conducted Affairs in Florida -
See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Flat Iron Building, Suite 818, 20 Battery Park Ave.

Asheville, NC 28801

(Current mailing address)

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TALLAHASSEE, FLORIDA

8. Wholesale

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Sherry Partlow

(Name)

1128 Mary Joye Ave.

(Office address)

Indian Harbour Be.

(City)

Florida,

32937

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sherry Partlow
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only - P.O.Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Holly Berry

Address: Flat Iron Building, Suite 818, 20 Battery Park Ave.

Asheville, NC 28801

Vice President: Sherry Partlow

Address: 1128 Mary Joye Ave.

Indian Harbour Be, FL 32937

Secretary: Same as VP

Address: _____

Treasurer: Same as President

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Holly Berry President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

NATURES TRADING COMPANY, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 24, 1994.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond
on this Date: September 18, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission