

W13000000505

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W2-57523

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13 JAN 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 2013

16 JAN 16 2013

COVER LETTER

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

SUBJECT: **Nature's Way, Inc.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: **Jackie R. McIntosh**

Name (Printed or typed)

2806 Yucca ST.

Address

Orlando, FL 32807

City, State & Zip

407-404-1337

Daytime Telephone number

im24carat@msn.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 JAN 16 AM 10:16

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

November 14, 2012

JACKIE R MCLNTOSH
2806 YUCCA ST
ORLANDO, FL 32807

SUBJECT: NATURE'S WAY, INC.
Ref. Number: W12000057523

We have received your document for NATURE'S WAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 012A00027517

**ARTICLES OF INCORPORATION
OF
Nature's Way, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

ARTICLE I: NAME/REGISTERED OFFICE

The name of this corporation shall be Nature's Way, Inc., located at 2806 Yucca St. Orlando, Florida 32807.

ARTICLE II: PURPOSE

This corporation is organized exclusively for charitable purposes, more specifically to: provide a therapeutic, short term residential setting for families of individuals with special needs.

To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III: EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE IV: MANNER IN WHICH DIRECTORS ARE SELECTED OR APPOINTED

All directors are selected with focus on professions and areas of expertise that will help guide and direct the growth of Nature's Way, Inc.

ARTICLE V: MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is seven (7), their names and addresses being as follows:

Blake S. Murray, 474 Cardinal Oaks Ct., Lake Mary, FL 32746
Michael R. Scures, 1251 Woodmere Dr. Winter Park, FL 32789
Janet M. Wallace, 1111 West Friendly Avenue, Greensboro, NC 27401
John O. McIntosh, 14545 Potanow Tr. Orlando, FL 32837
Lil Mooney, 774 Temple Terr. Oviedo, FL 32765
Suzanne C. Pope, 1876 Albert Lee Pkwy, Winter Park, FL 32789

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI: PERSONAL LIABILITY

No officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII: DISSOLUTION

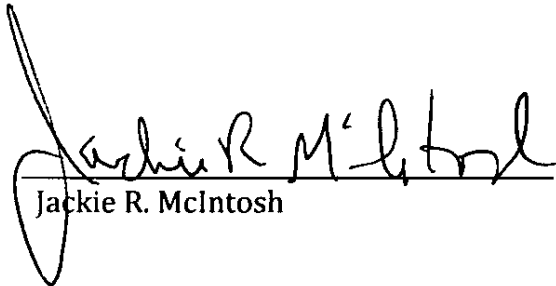
At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall a

disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

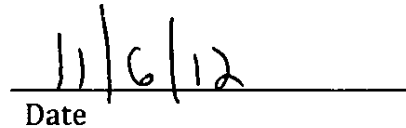
ARTICLE VIII: INCORPORATOR

The incorporator of this corporation is: Jackie R. McIntosh

The undersigned incorporator certifies that he executes these articles for the purposes herein stated.



Jackie R. McIntosh



Date

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

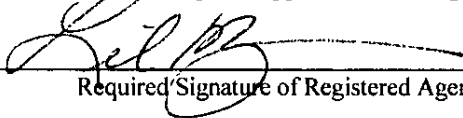
Name: Lillian McIntosh Mooney
Address: 774 Temple Terr.
Orlando, FL 32765

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13 JAN 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The name and address of the incorporator is:

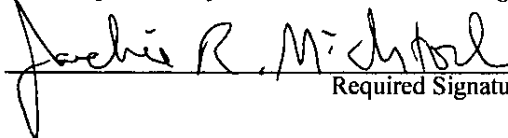
Name: JACKIE R. McINTOSH
Address: 2806 YUCCA ST.
Orlando, FL 32807

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


Required Signature of Registered Agent

1/13/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

1/9/13
Date