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TRANSMITTAL LETTER

FILED

00 JAN -7 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003092164--3

-01/07/00--01091--015

***131.25 ***87.50

SUBJECT: Nature's Hand, Co.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Diana M. Pontius
Name (printed or typed)

7220 Cody Street
Address

Hollywood, FL 33024
City, State & Zip

(954) 964-0923
Daytime Telephone number

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

D. BROWN JAN 13 2000

ARTICLES OF INCORPORATION

FILED
00 JAN -7 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Nature's Hand Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7220 Cody Street
Hollywood, FL 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana M. Pontius
7220 Cody Street
Hollywood, FL 33024

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President: Diana M. Pontius
7220 Cody Street
Hollywood, FL 33024

Vice President: Kathy Lang
3533 Chantilly Street
Columbus, OH 43207

Treasurer: Steve Taggart
7220 Cody Street
Hollywood, FL 33024

Secretary: Daniel Trombley
7220 Cody Street
Hollywood, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of January, ~~19~~ 2000

Diana M. Pontius
Signature

Kathy Lang
Signature

Steve Taggart
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Nature's Hand Co.

2. The name and address of the registered agent and office is:

Diana M. Pontius

(NAME)

7220 Crdy. Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33024

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Diana M. Pontius

(SIGNATURE)

1/4/2000

(DATE)