

# PO00000014143

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000006071 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.  
Account Number : I19990000058  
Phone : (954)753-6042  
Fax Number : (954)753-1123

FILED  
2000 FEB -9 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
NATURAL BASICS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Sent By: ACCOUNTING OFFICES;

JetSuite;

Feb-9-00 1:04PM;

Page 2

FILED  
2000 FEB -9 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000060715

ARTICLES OF INCORPORATION  
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:  
Natural Basics, Inc.  
6601 Lyons Rd. B-6  
Coconut Creek, FL 33073

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

6601 Lyons Rd. B-6  
Coconut Creek, FL 33073

INTEGRATED MANAGEMENT GROUP, INC.  
10139 NW 31<sup>ST</sup> STREET SUITE 101  
CORAL SPRINGS, FL 33065  
(954) 753-2222

H000000060715

H000000060715

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Isaac Cohen  
6601 Lyons Rd. B-6  
Coconut Creek, FL 33073

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Isaac Cohen  
6601 Lyons Rd. B-6  
Coconut Creek, FL 33073

H000000060715

H000000060715

The undersigned has executed these Articles of  
Incorporation. This 9<sup>th</sup> day of February.

Signature:  \_\_\_\_\_

Date: 2-9-00

**CERTIFICATE OF DESIGNATED REGISTERED AGENT**

Pursuant to the provisions of section 607.0501 Florida  
Statutes, the Undersigned Corporation, under the Laws of the  
State of Florida submits to the following statement  
designating the registered agent in the State of Florida.

1. The name of the corporation is:  
Natural Basics, Inc.

2. The name and address of the registered agent  
Issac Cohen  
6601 Lyons Rd. B-6  
Coconut Creek, FL 33073

Signature:  \_\_\_\_\_

Date: 2-9-00

H000000060715

Sent By: ACCOUNTING OFFICES;

JetSuite;

Feb-9-00 1:04PM;

Page 5/5

FILED

2000 FEB -9 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000060715

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature:  \_\_\_\_\_

Date: 2-9-00

H000000060715