

PO00000020532

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

Subject: NANA'S LOVE, INC.  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$78.75.

From: CAROL DALLAS-ISOM  
Name (Printed or Typed)

400 N HWY 19 PALATKA MALL  
Address

PALATKA, FLORIDA 32177  
City, State, Zip

(904) 326-0310  
Telephone Number

300003143173--4  
-02/22/00--01066--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
00 FEB 22 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

CC.  
2-28-00

FILED  
00 FEB 22 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

The undersigned, desiring to organize a Corporation under Chapter 607, Florida Statutes, set forth the following:

### ARTICLE I

The name of this Corporation shall be: NANA'S LOVE, INC.

The mailing address of the principal office of the Corporation and the mailing address of the Corporation is: 400 N HWY 19 PALATKA MALL PALATKA, FLORIDA 32177

### ARTICLE II

The duration of the Corporation shall be perpetual.

### ARTICLE III

The general purpose for which the corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 500 shares common stock all of one class, each share having a par value of \$1.00, which may be issued for such consideration having a value not less than the par value of the shares issued therefore as to the Board of Directors shall be deemed appropriate.

### ARTICLE V

The street address of the Corporation's initial Registered Office is 400 N HWY 19 PALATKA MALL PALATKA, FLORIDA 32177 and the name of the Registered Agent at that office is, CAROL DALLAS-ISOM. A written Acceptance as required in Section 607.001, F.S. is attached hereto and made a part hereof.

### ARTICLE VI

The number of Directors constituting the initial Board of Directors is one (1), and the name(s) of the person(s) who shall serve as Director(s) is:  
**CAROL DALLAS-ISOM**

## ARTICLE VII

The date and time of the commencement of the Corporate existence shall be the day of the filing of these Articles of Incorporation with the Secretary of The State of Florida.

## ARTICLE VIII

The officers of this Corporation shall consist of a President, Secretary, and Treasurer, each of whom shall be appointed by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

## ARTICLE IX

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is: **CAROL DALLAS-ISOM 400 N HWY 19 PALATKA MALL  
PALATKA, FLORIDA 32177**

The undersigned incorporator(s) has executed these Articles of Incorporation this 19<sup>TH</sup> Day of FEBRUARY 1999.

Carol Dallas-Isom  
Signature

\_\_\_\_\_  
Signature

**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 obligation of my position as Registered Agent.

Carol Wallace-Isom  
Name

400 N HWY 19 PALATKA MALL  
Address

PALATKA, FLORIDA 32177  
City, State, Zip

FILED  
00 FEB 22 PM 3:10  
SUCRAI 1041 UP STATE  
TALLAHASSEE, FLORIDA