# ON, SIGALOS & SPYREDES

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## TRANSMITTAL LETTER

TO:

Department Of State

Division of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

FROM:

Anastasios Tom Spyredes, Esq.

The Sanctuary Centre

4800 North Federal Highway

Suite 100-D

Boca Raton, FL 33431

RE:

Articles of Incorporation – NATURAL RELEASES, INC.

DATE:

October 13, 2000

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for:

<u>xx</u> \$70.00 or

\$78.75

(Filing Fee)

(Filing Fee & Certification)

Please provide the original and one conformed copy of the Articles of Incorporation and Designation of Registered Agent to the address set forth above.

Thank you for your assistance.

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#### ARTICLES OF INCORPORATION

OF

# 00 OCT 18 PH 4: 10 SECRETARY OF STATE TALLAHASSEE FLORIDA

## NATURAL RELEASES, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

# NATURAL RELEASES, INC.

The address of the principal office of this corporation shall be 309 Lake Josephine Shores Road, Sebring, Florida 33872 and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The corporations primary focus will be an educational program designed to educate the world on the precious natural resources and irreplaceable historical documentation and artifacts which are vital to our past and future.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 309 Lake Josephine Shores Road, Sebring, Florida 33872 and the name of the initial registered agent of the corporation at that address shall be Kimberly Kocak 309 Lake Josephine Shores Road, Sebring, Florida 33872.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Kimberly Kocak 309 Lake Josephine Shores Road Sebring, Florida 33872

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer/Secretary

Vice President

Kimberly Kocak

Kimberly Kocak

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Kimberly Kocak 309 Lake Josephine Shores Road, Sebring, Florida 33872.

The undersigned has executed these Articles of Incorporation this 10 day of October, 2000.

<u>Ypwlubly Ypw</u> Kimberly Kocak

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

OO OCT 10 PH 4: 10 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: NATURAL RELEASES, INC.
- 2. The name and address of the registered agent and office is:

Kimberly Kocak 309 Lake Josephine Shores Road Sebring, Florida 33872

October 10th, 2000.

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 COPMLY 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.

October 10, 2000.

