

TRANSMITTAL LETTER

PO00000099788

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

500003435595-3  
-10/23/00--01107--011  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: ECONOMY TOO NATURAL HEALTH AND NUTRITION CENTER, INC.  
(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

Please return the photocopy to me with the filing date stamped on it.

FROM:

ANNE H. MUCCI, PARALegal  
Name (printed or typed)

275 Ibis ROAD  
Address

LONGWOOD, FL 32779  
City, State & Zip

(407) 920-8257  
Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 23 AM 9:45

FILED

*Feb 10/12/01*

# ARTICLES OF INCORPORATION

of

ECONOMY TOO NATURAL HEALTH AND NUTRITION CENTER, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ECONOMY TOO NATURAL HEALTH AND NUTRITION CENTER, INC.

380 W. State Rd 434  
Winter Springs, FL.  
32708

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE - THOUSAND shares (\$1,000) of COMMON STOCK Dollar(s) (\$ \$1.00 (ONE) ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ANNE A. MUCCI, Paralegal</u>		
ADDRESS	<u>275 IBI'S ROAD</u>		
CITY	<u>HONGWOOD</u>	FLORIDA	<u>FL</u>
		ZIP	<u>32779</u>

FILED  
00 OCT 23 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JOHN R. HOOVER</u>		
ADDRESS	<u>275 IBI'S ROAD</u>		
CITY	<u>HONGWOOD</u>	STATE	<u>FL</u>
		ZIP	<u>32779</u>
NAME	<u>ANNE A. MUCCI</u>		
ADDRESS	<u>275 IBI'S ROAD</u>		
CITY	<u>HONGWOOD</u>	STATE	<u>FL</u>
		ZIP	<u>32779</u>
NAME	<u>GERALD W. BIAQUETTI</u>		
ADDRESS	<u>2817 AMBER RIDGE STREET</u>		
CITY	<u>DELTONA</u>	STATE	<u>FL</u>
		ZIP	<u>32725</u>

# ARTICLE VII -.INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	<u>Jewlie D. KINNAN</u>		
ADDRESS	<u>1055 Academy Drive</u>		
CITY	<u>Alta Monte Springs</u>	STATE	<u>FL</u> ZIP <u>32714</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of October, 192000

John R. Hoover (Seal)  
Anne L. Mucci (Seal)  
Jewlie D. Kinnan (Seal)

STATE OF FLORIDA )  
COUNTY OF Seminole ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

John R. Hoover, Anne L. Mucci, Jewlie D. Kinnan

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of October, 192000

(Notary Seal)

Marcia M. Chaffin  
(Notary Public, State of Florida at Large)

My Commission expires: June 3, 2002



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ECONOMY TOO NATURAL HEALTH AND NUTRITION CENTER, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 275 Ibis ROAD  
HONGWOOD, FL 32779

has named ANNE A. MUCCI

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 23 AM 9:45

FILED

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

Anne A. Mucci

(registered agent)