

Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## From:

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Account Number : I20000000053  
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## FLORIDA PROFIT CORPORATION OR P.A.

Natural Bliss, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**NATURAL BLISS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is Natural Bliss, Inc. and the principal office address is 555 W. Granada Blvd., Suite B-2, Ormond Beach, Florida 32174.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

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**ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jenny A. Frederick  
555 W. Granada Blvd., Suite B-2  
Ormond Beach, Florida 32174

**ARTICLE V - BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI - INITIAL DIRECTORS**

The name of the initial director of this Corporation and his street addresses is:

<u>Name</u>	<u>Address</u>
Jenny A. Frederick	555 W. Granada Blvd., Suite B-2 Ormond Beach, Florida 32174

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The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jenny A. Frederick  
555 W. Granada Blvd., Suite B-2  
Ormond Beach, Florida 32174

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7<sup>th</sup> day of November, 2000.

By:   
JENNY A. FREDERICK

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## STATE OF FLORIDA

## COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of November, 2000 by Jenny A. Frederick who is personally known to me and who did not take an oath.



Sheila J. Semanisin  
MY COMMISSION # CC755686 EXPIRES  
September 19, 2017  
BONDED THIRD TROY FAIR INSURANCE, INC.

  
Notary Public

(Printed Name)  
My Commission Expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

  
JENNY A. FREDERICK