

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Natures Labs, Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ✓ Art of Inc. File Photo  
\_\_\_\_ LTD Partnership File  
\_\_\_\_ Foreign Corp. File  
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\_\_\_\_ Fictitious Name File  
\_\_\_\_ Trade/Service Mark  
\_\_\_\_ Merger File  
\_\_\_\_ Art. of Amend. File  
\_\_\_\_ RA Resignation  
\_\_\_\_ Dissolution / Withdrawal  
\_\_\_\_ Annual Report / Reinstatement  
\_\_\_\_ Cert. Copy  
7 Photo Copy  
\_\_\_\_ Certificate of Good Standing  
\_\_\_\_ Certificate of Status  
\_\_\_\_ Certificate of Fictitious Name  
\_\_\_\_ Corp Record Search  
\_\_\_\_ Officer Search  
\_\_\_\_ Fictitious Search  
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\_\_\_\_ Vehicle Search  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

W-27102

11-14  
11-15



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

November 14, 2000

**CAPITAL CONNECTION, INC.**  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301

**SUBJECT: NATURE'S LABS, INC.**  
Ref. Number: W00000027102

We have received your document for NATURE'S LABS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 300A00058627

## **ARTICLES OF INCORPORATION**

### **Nature's Labs, Inc.**

The undersigned, acting as Incorporator of a Florida Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

#### **ARTICLE I: NAME**

The name of the corporation is **Nature's Labs, Inc.**

#### **ARTICLE II: DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE III: PURPOSE**

Distribute vitamins and other natural supplements.

#### **ARTICLE IV: CAPITAL STOCK**

The Corporation is authorized to issue 10,000,000 shares of One Dollar (\$1.00) par value Common Stock.

#### **ARTICLE . V: INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 224 Datura Street, Suite #815, West Palm Beach, Florida 33401 and the name of the initial Registered Agent of the Corporation at that address is Bonnie M. Willis, Esquire.

**This is also the mailing address of the corporation.**

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The Corporation will have two directors initially to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of the directors may be either

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increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

President/Director- Edward L Hutton . Treasurer/Secretary/Director-Bonnie Willis Hutton

## ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: Bonnie M. Willis, Esquire,  
224 Datura Street, Suite 815, West Palm Beach, Florida 33401

## ARTICLE VIII: AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

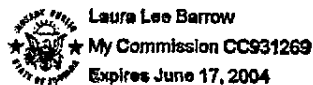
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30 day of October, 2000.

  
\_\_\_\_\_  
Bonnie M. Willis, Esquire

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set for above, personally appeared Bonnie M. Willis, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of October, 2000.




  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Nature's Labs, Inc.,  
as made in the foregoing Articles of Incorporation.

DATE: 10/30/00

BY:   
Bonnie M. Willis, Esquire

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