

TRANSMITTAL LETTER  
**P00000115818**

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

SUBJECT: Natural Products Solutions, Inc.  
(Proposed corporate name - must include suffix)

300003499963-1-8  
-12/13/00-0078-008  
\*\*\*\*\*78.75

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

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FILED  
DEC 13 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: William R. Arthur  
Name (Printed or typed)

12355-B SW CR 769  
Address

Lake Suzy, FL 34266  
City, State & Zip

941-637-7500  
Daytime Telephone Number

EFFECTIVE DATE  
01-01-01

William Arthur GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp name  
DATE 12-20-00  
DOC. EXAM aj

W-29552

gk/119

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

The undersigned incorporator hereby adopts the following Articles of Incorporation in compliance with Chapter 621, F.S.

**ARTICLE I NAME**

The name of the corporation shall be:

Natural products solutions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

12355-B SW CR 769  
Lake Suzy, FL 34266

**ARTICLE III SHARES**

The number of shares of stock that this corporation authorized to have outstanding at any time is:

1,000 Shares

**ARTICLE IV EFFECTIVE DATE**

The effective date of the corporation shall be:

January 1, 2001

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

William R. Arthur  
2315 Beacon Drive  
Port Charlotte, FL 33952

**ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

William R. Arthur  
2315 Beacon Drive  
Port Charlotte, FL 33952

FILED  
00 DEC 13 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
01-01-01

  
\_\_\_\_\_  
Signature/Incorporator

12/9/00  
\_\_\_\_\_  
Date

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity:

  
\_\_\_\_\_  
Signature/Registered Agent

12/9/00  
\_\_\_\_\_  
Date