

ORIGINAL

04/03/01 TUE 13:17 FAX

004

PO1000035813

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

SUBJECT: NATURE'S IMAGE PRODUCTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003900801--4
04/05/01--01072--009
*****78.75 *****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 of Status	☒ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: GEORGE H. PANNELL
Name (Printed or typed)
4465 Crooked Oak Ct.
Address
Jacksonville Fl. 32257
City, State & Zip
(904) 292-0210
Daytime Telephone number

FILED
01 APR -5 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4-9-01
WC

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NATURE'S IMAGE Products, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4465 CROOKED OAK CT.
JACKSONVILLE, FL. 32257

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GEORGE H. PANNELL
4465 CROOKED OAK CT.
JACKSONVILLE, FL. 32257

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GEORGE H. PANNELL
4465 CROOKED OAK CT.
JACKSONVILLE, FL. 32257

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George H. Pannell
P.O. Box 57451
JACKSONVILLE, FL. 32241

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Having been named as registered agent 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

George H. Pannell
Signature/Registered Agent / INCORPORATOR

4/3/01
Date