

P01000037223
Joseph Indelicato, P.A.

JOSEPH INDELICATO
Attorney At Law

A PROFESSIONAL ASSOCIATION

KATHLEEN INDELICATO
Legal Assistant

April 5, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Incorporation - Nature's Oasis, Inc.

500003973035--8
-04/09/01--01126--004
*****78.75 *****78.75

Dear Sir or Madam:

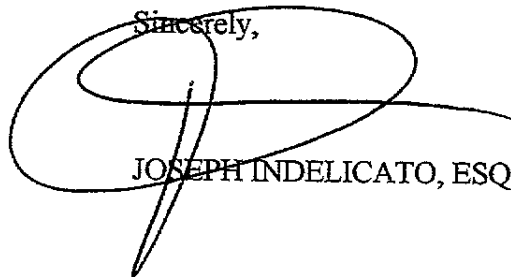
Enclosed please find the Articles of Incorporation regarding the above corporation.

Enclosed you will find a check in the amount of \$78.75 to cover the filing fee.

Should you need any further information, documentation, or there are additional fees, please contact my office at our toll free number of 800-642-1465.

Thank you for your assistance in this matter.

Sincerely,



JOSEPH INDELICATO, ESQ.

Jl/ki
Enc.

FILED
01 APR -9 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reply to:

✓ 2780 N. Florida Ave., Ste. 1
Hernando Florida 34442
352/344-1443
352/344-9262 Fax

□ 202A South Apopka Avenue
Inverness, Florida 34450
352/341-0070
currently under renovation
e-mail: juris@hitter.net

□ 324 Shopping Center Drive
Wildwood, Florida 34785
352/330-0013
352/330-0020 fax

4-12-01
MC

**Articles of Incorporation
Of
NATURE'S OASIS, INC.**

FILED
01 APR -9 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation (hereinafter referred to as the "corporation") under provisions of the Florida Business Corporation Act, as amended from time to time, adopts the following Articles of Incorporation:

ARTICLE I. The name of the corporation is **NATURE'S OASIS, INC.**

ARTICLE II. The initial post office address of the principal office of this corporation in the State of Florida is: 3345 E. Shands Court, Inverness, Florida 34452. The street address of the corporation is 3345 E. Shands Court, Inverness, Florida 34452.

ARTICLE III. The general purposes for which this corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. This corporation is to have perpetual existence and the effective date upon which this Corporation shall come into existence shall be as soon as the Articles are filed with the Secretary of State.

ARTICLE V. The aggregate number of shares which the corporation is authorized to issue is ten (10) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**JOSEPH
INDELICATO, P. A.**

2780 North Florida Avenue
Hernando Plaza, Suite 1
Hernando Florida 34442
352/ 344-1443
352/ 344-9262 Fax

202A South Apopka Avenue
Inverness, Florida 34450

324 Shopping Center Drive
Wildwood, Florida 34785

352/330-0013
352/330-0020 FAX

e-mail: jura@hitter.net

ARTICLE VI. The affairs of the corporation are to be managed by the President, Vice-President, Secretary and Treasurer, and said officers shall be elected by the Board of Directors of the corporation at the first corporate meeting of each calendar year which shall be held on January 3 at 10:00 a.m. on said calendar year.

ARTICLE VII. The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

President -	Peter P. Kirkendall 3345 E. Shands Court Inverness, Florida 34452
Vice-president -	Helen Henderson The Gallery, Sonning Eye Reading RG4 6TP, England
Secretary -	Helen Henderson The Gallery, Sonning Eye Reading RG4 6TP, England
Treasurer -	Helen Henderson The Gallery, Sonning Eye Reading RG4 6TP, England

ARTICLE VIII. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time by the shareholders in accordance with the Bylaws, but shall never be less than two. The name and address of each initial Director of the Corporation is as follows:

Helen Henderson
The Gallery, Sonning Eye
Reading RG4 6TP, England

Peter Kirkendall
3345 E. Shands Court
Inverness, FL 34452

ARTICLE IX. The name and address of the incorporator is as follows:

Peter Kirkendall
3345 E. Shands Court
Inverness, Florida 34452


ARTICLE X. The By-Laws of the corporation may be made, altered or rescinded by a majority vote of the members of the corporation then present and voting. Election or appointment of directors of the corporation shall be as set forth in the By-Laws of the corporation.

ARTICLE XI. These Articles of Incorporation may be amended by a majority vote of the members of the corporation and the filing of the appropriate instruments with the Secretary of State, State of Florida, and any proposals to amend said Articles may be made by any member of the corporation.

ARTICLE XII. The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he is or was a Director, Officer, employee or agent of the Corporation or serves or served any other enterprise at the request of the Corporation.

ARTICLE XIII. The Registered Office of the corporation is 3345 E. Shands Court, Inverness, Florida 34452, and the Registered Agent of the Corporation at the same address is Peter Kirkendall.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 5TH day of April, 2001.

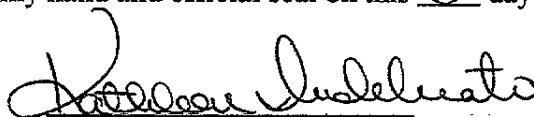

Peter Kirkendall
3345 E. Shands Court
Inverness, Florida 34452

SS: 263-73-6372

STATE OF FLORIDA
COUNTY OF CITRUS

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally came and appeared, PETER KIRKENDALL, who produced Florida Driver's License for identification and who did take an oath, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal on this 5th day of April, 2001.



Notary Public

My commission expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, PETER KIRKENDALL, am a permanent resident of Citrus County, Florida. My Post Office Address is 3345 E. Shands Court, Inverness, Florida 34452, and my street address is 3345 E. Shands Court, Inverness, Florida 34452, and I hereby accept the appointment to serve as the initial registered agent of NATURE'S OASIS, INC.

DATED this 5TH day of April, 2001.


PETER KIRKENDALL