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TRANSMITTAL LETTER

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02 SEP -9 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100007590341--8
-09/09/02--01029--014
*****78.75 *****78.75

SUBJECT: Nature's Choice, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Nancy E. Hamilton
Name (Printed or typed)

5986 34th Avenue North
Address

Saint Petersburg, FL 33710
City, State & Zip

727-345-4867
Daytime Telephone number

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

9-12-02
[Signature]
2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Choice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*5986 34th Avenue North
Saint Petersburg, FL 33710*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide services including Lawn maintenance, Landscaping, and Tree Pruning.

ARTICLE IV SHARES

The number of shares of stock is:

1000 (one thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

<i>Darrick L. Horral - President</i>	<i>Gary L. Horral - Vice President</i>
<i>5986 34th Avenue North</i>	<i>5986 34th Avenue North</i>
<i>St. Petersburg, FL 33710</i>	<i>Saint Petersburg, FL 33710</i>

*Nancy E. Hamilton -
Secretary/Treasurer
5986 34th Ave. No.
St. Petersburg, FL
33710*

ARTICLE VI REGISTERED AGENT

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

*Nancy E. Hamilton
5986 34th Avenue North
Saint Petersburg, FL 33710*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

<i>Nancy E. Hamilton</i>	<i>Nancy E. Hamilton</i>
<i>5986 34th Avenue North</i>	<i>Nancy E. Hamilton</i>
<i>Saint Petersburg, FL 33710</i>	

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

Nancy E. Hamilton

Signature/Registered Agent

September 4, 2002

Date

Nancy E. Hamilton

Signature/Incorporator

September 4, 2002

Date

Nancy E. Hamilton