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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Natures Vitamin Shoppe, 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: Sharon Lindsay
Name (Printed or typed)

3410 Bruton Rd.
Address

Plant City FL 33565
City, State & Zip

813-763-1124
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Natures Vitamin Shoppe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1514 S. Alexander St. Ste: 105
Plant City FL 33566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawfull Business Purpose

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Sharon Lindsay 3410 Bruton Rd. Plant City, FL 33565 President
John B. Lindsay 3410 Bruton Rd. Plant City, FL 33565 Sec/Treas

ARTICLE VI REGISTERED AGENT

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

Sharon Lindsay
3410 Bruton Rd.
Plant City FL 33565

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon Lindsay
3410 Bruton Rd.
Plant City FL 33565

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

Sharon Lindsay
Signature/Registered Agent

11-12-02

Date

Sharon Lindsay
Signature/Incorporator

11-12-02

Date