

03 DEC 16 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000336961 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GREENBERG TRAUERIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

FLORIDA PROFIT CORPORATION OR P.A.

NATURALLY SIMPLE SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

08/13/17

DEC. 16. 2003 4:05PM
(((H03000336961 3)))

GREENBERG TRAURIG

NO. 873 P. 2

FILED

03 DEC 16 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NATURALLY SIMPLE SOLUTIONS, INC.**

ARTICLE I - NAME

The name of this corporation is NATURALLY SIMPLE SOLUTIONS, INC. (the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of this Corporation is 810 N. Hawley Street, Eustis, Florida 32776. The initial mailing address of this Corporation is 810 N. Hawley Street, Eustis, Florida 32776.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 526 E. Park Avenue, Tallahassee, Florida 32301, and the initial registered agent of this Corporation at that address is NRAI Services, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Katherine Osborn	810 Hawley Street Eustis, Florida 32776

ARTICLE VI - INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of this Corporation.

(((H03000336961 3)))

DEC. 16. 2003 4:05PM
(((H03000336961 3)))

GREENBERG TRAURIG

NO. 873 P. 3

ARTICLE VII - BYLAWS

The power to adopt, amend or repeal the bylaws of this Corporation, or any provision thereof, shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 16th day of December 2003.

By: Katherine Osborn
Katherine Osborn
Incorporator

(((H03000336961 3)))

DEC. 16. 2003 4:05PM
(((H03000336961 3)))

GREENBERG TRAURIG

NO. 873 P. 4

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **NATURALLY SIMPLE SOLUTIONS, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 526 E. Park Avenue, Tallahassee, Florida 32301, has named NRAI Services, Inc. as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for this Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: December __, 2003

NRAI Services, Inc.

By: 

FILED
03 DEC 16 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H03000336961 3)))