

P04000094635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800038103328

06/21/04--01020--015 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JUN 21 PM 3:49

**TRANSMITTAL LETTER**

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

**SUBJECT: HARMONY WITH NATURE, INC.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation of HARMONY WITH NATURE, INC., Also enclosed please find a draft in the amount of \$78.75 to cover the following associated fees as well as a certificate of status:

Filing fees:	\$35.00
Registered Agent Designation:	\$35.00
Certificate of Status:	\$ 8.75

**FROM:** Gerald J. Lindor  
Lindor Brutus, P.A.  
1851 NW 125<sup>th</sup> Avenue, Suite 435  
Pembroke Pines, FL 33028

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 21 PM 3:49

**ARTICLES OF INCORPORATION  
OF  
HARMONY WITH NATURE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

**ARTICLE I- NAME AND ADDRESS**

The name of the Corporation is: HARMONY WITH NATURE, INC. The principal office address is: 2500 E. Hallandale Beach Blvd., Suite 206D, Hallandale, Florida 33009.

**ARTICLE II- DURATION**

The duration of the Corporation is perpetual

**ARTICLE III- PURPOSE**

The general purposes for which the 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 Corporations 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.
- C. To produce, sell and promote aromatherapy based products and all matters related thereto.

**ARTICLE IV- SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Office of the Corporation is 2500 E. Hallandale Beach Blvd., Suite 206D, Hallandale, Florida 33009 and the name of its Initial agent at that address is MARTINE THEODORE.

ARTICLE VI- INITIAL BOARD OF DIRECTORS


The numbers of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

MARTINE THEODORE                      2500 E. Hallandale Beach Blvd., Suite 206D  
Hallandale, Florida 33009

ARTICLE VII- AMENDMENT

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

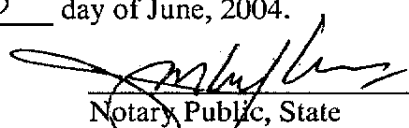
IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this 18<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
Martine Theodore, Incorporator  
2500 E. Hallandale Beach Blvd., Suite 206D  
Hallandale, Florida 33009

STATE OF FLORIDA    )  
COUNTY OF BROWARD)

BEFORE me personally appeared MARTINE THEODORE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
Notary Public, State  
Of Florida at Large

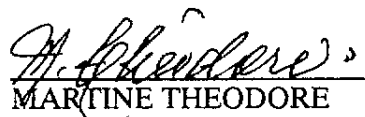
My Commission Expires:



Gerald J Lindor  
My Commission DD165838  
Expires November 17 2006

### ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
MARTINE THEODORE

Date: June 18<sup>th</sup>, 2004.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JUN 21 PM 3:49