

P04000136502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

2/10/11

TRANSMITTAL LETTER

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

SUBJECT: NATURALLY YOURS CO.
(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: Dena L. Egan
Name (Printed or typed)

911 Begonia Road #203
Address

Celebration, FL 34747
City, State & Zip

407-566-9351 or 407-791-5214
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)

ARTICLE I NAME

The name of the corporation shall be:
Naturally Yours Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

61 Riley Road, Celebration, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

vitamin and nutritional supplement retail store

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (one thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dena L. Egan, President
911 Begonia Road #203, Celebration, FL 34747

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dena L. Egan, 911 Begonia Road #203, Celebration, FL 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dena L. Egan, 911 Begonia Road #203, Celebration, FL 34747

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



Signature/Registered Agent Dena L. Egan

9/29/04

Date



Signature/Incorporator Dena L. Egan

9/29/04

Date

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