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SECRETARY CHANGE

COVER LETTER

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

SUBJECT: NAT	URE'S MARKET II, IN	VC.	
	(PROPOSED CORPO	RATE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the	articles of incorporation and	d a check for:
₹70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM:	NATURE Na		
· · · .	4602 S.	KIRKMAN RD. Address	
.· .		NDO, FL 32811 ity, State & Zip	-
		-447-3280 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)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 AUG 28 PM 3: 55

ARTICLE I NAME

The name of the corporation shall be:

NATURE'S MARKET II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4602 S KIRKMAN RD. ORLANDO, FL 32811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTH FOOD STORE

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DAVID A CUCUZZA 4602 S KIRKMAN ROAD ORLANDO, FL 32811

ARTICLE VI REGISTERED AGENT

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

DAVID A CUCUZZA 4602 S KIRKMAN ROAD ORLANDO, FL 32811

ARTICLE VII INCORPORATOR

mature/Regi

The name and address of the Incorporator is:

DAVID A CUCUZZA 4602 S KIRKMAN ROAD ORLANDO, FL 32811

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

= UN Acusco

Agent O

gnature/Incorporator Date