

PO7000058780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2007 MAY 16 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1811000 MAY 17 2007

COVER LETTER

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

SUBJECT: Nature's Ultimate, 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: Gloria C. Moreale  
Name (Printed or typed)

2225 - 23rd St SW  
Address

Naples FL 34117  
City, State & Zip

239-4554114  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY 16 AM 11:54

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

## **ARTICLES OF INCORPORATION**

### **ARTICLE I NAME**

The name of the corporation shall be:

**NATURE'S ULTIMATE, INC**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**2225 23<sup>RD</sup> ST SW  
NAPLES, FLORIDA 34117**

### **ARTICLE III PURPOSE**

The purpose for which this corporation is organization:

**VITAMINS AND HEALTH SUPPLEMENTS**

### **ARTICLE IV SHARES**

The number of shares of stock is

**100**

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name and addresses and specific title

**GLORIA C MORALES  
2225 23<sup>RD</sup> ST SW  
NAPLES, FL 34117 (PRESIDENT)**

**HENRY LARA  
2225 23<sup>RD</sup> ST SW  
NAPLES, FLORIDA 34117( VICE PRESIDENT)**

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TALLAHASSEE, FLORIDA

**HENRY LARA**  
**2225 23<sup>RD</sup> ST SW**  
**NAPLES, FLORIDA 34117(TREASURER)**

**GLORIA C MORALES**  
**2225 23<sup>RD</sup> ST SW**  
**NAPLES , FLORIDA 34117(SECRETARY)**

**ARTICLE VI REGISTERED AGENT**

**GLORIA C MORALES**  
**2225 23<sup>RD</sup> ST SW**  
**NAPLES. FL 34117**

**ARTICLE VII INCORPORATOR**  
The name and address of the incorporator is:

**GLORIA C MORALES**  
**2225 23<sup>RD</sup> ST SW**  
**NAPLES FL 34117**

**ARTICLE VIII**

**THE EFFECTIVE DAY OF THIS CORPORATION SHALL BE MAY 31<sup>TH</sup>,**  
**2007**

**ARTICLE IX**

**IT IS KNOWN TO ALL PARTIES, THAT THIS  
CORPORATION WILL BE A PROFIT CORPORATION,  
AND ALL THE NECESSARY DOCUMENTATION WILL  
BE FILED ACCORDING TO THE LAW.**

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature /Incorporator

  
\_\_\_\_\_  
Date

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