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# ARTICLES OF INCORPORATION OF NATRIC FOUNDATION, INC.

# **ARTICLE I**

Name: The name of this Corporation is: Natric Foundation, Inc.

### ARTICLE II

**Business and Activities:** This Corporation may and is authorized to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

### **ARTICLE III**

**Capital Stock:** The maximum number of shares this Corporation is authorized to have outstanding at any time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$.01) per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

#### **ARTICLE IV**

Initial Registered Office and Agent: The street address of the initial registered office of this Corporation is 5021 Maui Circle, City of Orlando, County of Orange, State of Florida, Zip 32808 and the name of the initial registered agent of this corporation at that address is Kathryn Ferrante.

# **ARTICLE V**

**Preemptive Rights:** Regular shareholder, upon the sale for cash of any new  $\neg \bigcirc_{G}$  stock of this Corporation of the same kind, class or series as that which they already hold shall have the right to purchase their pro rata share thereof (as nearly as may be done  $\bigcirc_{G}$  without issuance of fractional shares) at the prices at which it is offered to others.

#### **ARTICLE VI**

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Term of Existence: This Corporation shall have perpetual existence.

#### **ARTICLE VII**

**Number of Directors:** The Board of Directors of this Corporation shall consist of at least one (1) and not more than five (5) Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefore.

#### **ARTICLE VIII**

**Initial Board of Directors:** The name and street address of each member of this Corporation's first Board of Directors are as follows:

Name

Kathryn Ferrante

## Address

5021 Maui Circle Orlando, FL 32808

## **ARTICLE IX**

**Subscriber:** The name, street address and subscription rights of each subscriber to these Articles of Incorporation are as follows:

Name		
Kathryn Ferrante		

Address 5021 Maui Circle Orlando, FL 32808 Number of Shares 25,000

## ARTICLE X

**Incorporators:** The name and street address of the Incorporation of these Articles of Incorporation to these Articles of Incorporation are as follows:

Name Kathryn Ferrante Address 5021 Maui Circle Orlando, FL 328808

#### **ARTICLE XI**

Lost or Destroyed Certificates: Stock Certificates to replace lost or destroy certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

### **ARTICLE XII**

Amendment: These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock issued and entitled to we voted, unless all of the Directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS HEREOF, the undersigned do set their hands and seals and have under the laws of the State of Florida this 4 th day of \_\_\_\_\_\_, 2007.

STATE OF FLORIDA

**COUNTY OF** <u>**BEFORE ME**</u>, personally appeared, <u>**A**(**A**(**M**) **Y**(**A**))</sub> to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed. **WITNESS** my hand and official seal in the County and State aforesaid, this <u>**H**</u>(**A**) day of</u>

**WITNESS** , 2007.

**DIANE J. NIBLICK** 



Diane J. Niblick MY COMMISSION # D0221122 EXPIRES June 9, 2007 BONDED THRU TROY FAM INSURANCE, INC.

### **CERTIFICATE DESIGATING PLACE OF BUSINESS OR DOMICILE FOR THE**

# SERVICE OF PROCESS WITHIN THIS STATE

# NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

**That,** Natric Foundation, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5021 Maui Circle, City of Orlando, State of Florida, has named Kathryn Ferrante located at 5021 Maui Circle, City of Orlando, State of Florida, as its agent to accept service of process within the State.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping upon said offices.

Kathun Sieron

FILED 2007 JUN 11 PH 3: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA