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DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS

FEYEREISEN ACCOUNTING AND TAX SERVICES INC.  
1204 BOSTON AVENUE  
FORT PIERCE, FL 34950  
772-489-9152

07 AUG 29 PH 3:51

July 06, 2007

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

RE: Natural Apothecary, Inc.  
Proposed Corporate name

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with check in the amount of \$78.75.

This represents the cost of the Filing Fee-\$35, Designation of Registered Agent-\$35, and Certified Copy of Articles of Incorporation-\$8.75 for the above named corporation.  
Thank you.

Sincerely,

  
Paul Feyereisen

**ARTICLES OF INCORPORATION  
OF  
NATURAL APOTHECARY, INC.**

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DIVISION OF CORPORATIONS

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The undersigned Incorporator(s) , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **NATURAL APOTHECARY, INC.**

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual unless dissolved according to Florida law.

**ARTICLE III**

**PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 2,000, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash by this corporation of shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof at the price at which such shares are offered to others.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation is 1923 Robalo Drive, Vero Beach, FL 32960. The initial mailing address of this corporation is 1923 Robalo Drive, Vero Beach, FL 32960.

## **ARTICLE VII**

### **INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is Joseph Snyder, 1923 Robalo Drive, Vero Beach, FL 32960.

## **ARTICLE VIII** **INCORPORATOR**

The name and mailing address of the incorporator is:

JOSEPH SNYDER	1923 Robalo Drive
	Vero Beach, FL 32960

## **ARTICLE IV**

### **INITIAL DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial director(s) of the corporation are as follows:

JOSEPH SNYDER	1923 Robalo Drive
	Vero Beach, FL 32960

## **ARTICLE X**

### **SUB-CHAPTER S**

Each shareholder of this corporation shall, and does hereby consent to the election to be taxed as a Sub-Chapter S corporation.

**ARTICLE XI**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the board of directors may participate in special, regular, and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

**ARTICLE XII**

**INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator hereinbefore named has executed these Articles of Incorporation this 21<sup>st</sup> day of August, 2007.

  
JOSEPH SNYDER

STATE OF FLORIDA

COUNTY OF ST. LUCIE Indian River

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 21<sup>st</sup> day of August, 2007 by JOSEPH SNYDER, who is personally known to me or who has produced FLDL 5/9/2010 E&P as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.



Print Name:  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

NATURAL APOTHECARY, INC., organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1923 Robalo Drive, Vero Beach, Fl. 32960, has named Joseph Snyder as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: \_\_\_\_\_

Joseph Snyder

STATE OF FLORIDA

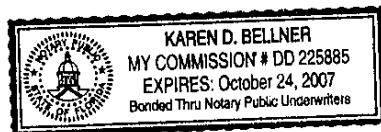
COUNTY OF ~~ST. LUCIE~~ Indian River

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of August, 2007 by Joseph Snyder, who is personally known to me or who has produced FL DL 519/2010 EKP as identification.

Karen D Bellner

Print Name:

Notary Public



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