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(Requestor's Name)

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PICK-UP WAIT MAIL

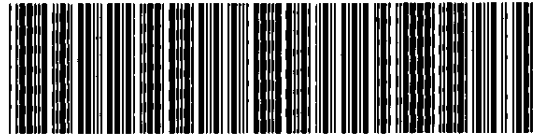
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 MAY 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68000000 MAY 18 2009

Law Offices
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Attorney & Counselor At Law

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May 12, 2009

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: NATURAL THERAPEUTICS, INC.

Dear Sirs:

In connection with the incorporation of the above captioned company, you will please find enclosed herewith the Articles of Incorporation, in duplicate, together with the Registered Agent certificate designating the registered agent for service of process within the State of Florida.

Please note that in accordance with Article III of the enclosed Articles of Incorporation and Section 607.0203(1), Florida Statutes, this corporation's corporate existence is scheduled to commence as of May 12, 2009 or the fifth business day preceding the date of filing of the Articles of Incorporation whichever shall last occur.

Also, please note that the shareholders and directors of this corporation, individually, previously registered the corporate name "Natural Therapeutics" as a fictitious name while operating their business as a partnership. The Document Number for this Registration is G04253900103. I enclose a copy of their Assignment of Fictitious Name by which they have assigned all rights to the use of such name and its ownership to the corporation which is submitted for filing herewith.

You will also please find enclosed payment in the amount of \$78.75 to cover the following costs:

Filing Fee:	\$35.00
Certified Copy:	8.75
Registered Agent:	<u>35.00</u>
Total:	\$78.75

Please return the certified copy to my office after your acceptance of the enclosed documents for filing. If you have any questions, do not hesitate to contact me.

Sincerely yours,



Robert Skeels

Enclosures: Articles of Incorporation (Original and 1 Copy)
Registered Agent Certificate (Original)
Payment - \$78.75

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

Article I - Name

The name of the corporation is **NATURAL THERAPEUTICS, INC.**

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III - Commencement Of Corporate Existence

Pursuant to Section 607.0203(1), Florida Statutes, this corporation shall commence its corporate existence on and effective as of May 12, 2009 or the fifth business day preceding the date of filing of these Articles of Incorporation, whichever shall last occur.

Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is two thousand five hundred (2,500) shares of common stock having a par value of \$1.00 per share.

Article V - Initial Capital

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

Article VI - Term

This corporation shall have perpetual existence.

Article VII - Address

The initial street address of the principal office of this corporation in the State of Florida is:

**4455 Baymeadows Road, Suite 102
Jacksonville, Florida 32217**

The board of directors may from time to time move the office to any other location within the State of Florida.

Article VIII - Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

Article IX - Initial Directors

The names and street addresses of the members of the first board of directors of the corporation are:

MICHAEL E. VOGELSANG II
5424 Santa Rosa Way
Jacksonville, Florida 32211

ELISHA M. VOGELSANG
5424 Santa Rosa Way
Jacksonville, Florida ~~32205~~ 32211 EV

Article X - Subscriber

The name and street address of the subscriber of these Articles is:

ELISHA M. VOGELSANG
5424 Santa Rosa Way
Jacksonville, Florida ~~32205~~ 32211 EV

Article XI - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The bylaws may be amended from time to time by either the stockholders or the directors.

Article XII - Restrictions on Transfer of Stock

The stockholders may, by bylaw provision or by stockholders' agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

Article XIII - Director Conflicts of Interest

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the board of directors of the corporation which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the board of directors and the board of directors shall, nevertheless, authorize, approve, or ratify such contract or transaction by a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote, or if the transaction is fair. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common or statutory law applicable thereto.

Article XIV - Director Compensation

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article XV - Indemnification

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article XVI - No Preemptive Rights

No shareholder of this corporation shall have any preemptive or preferential rights to subscribe to the purchase of any shares of stock of this corporation.

Article XVII - Reservations

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the stockholders is subject to this reservation.

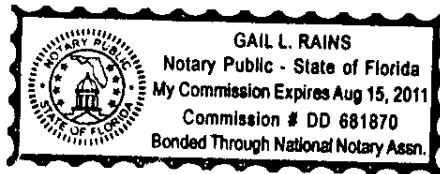
IN WITNESS WHEREOF, the Subscriber has executed these Articles on May 11, 2009.

Elisha M. Vogelsang
ELISHA M. VOGELSANG
Subscriber

STATE OF FLORIDA }
COUNTY OF DUVAL } ss.

The foregoing instrument was acknowledged before me on May 11, 2009 by ELISHA M. VOGELSANG who is personally known to me or produced his current Florida Drivers License as identification and who did take an oath.

Gail L. Rains
print name -> Gail L Rains



Notary Public, State Of Florida

WITNESS the Expiration Date Of the Seal of My Office: 8/15/11

