

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
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**FLORIDA PROFIT/NON PROFIT CORPORATION
NAUTICAL BY NATURE, INC.**

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Date: 6/24/2010 1:50:27 PM



June 24, 2010

FLORIDA DEPARTMENT OF STATE

ROYALE MANAGEMENT SERVICES, INC. Division of Corporations

SUBJECT: NAUTICAL BY NATURE INC.
REF: W10000030254

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the corporations principal office address.

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Claretha Golden
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DIVISION OF CORPORATIONS

P.O BOX 6327 -- Tallahassee, Florida 32314

From:954 563 2153

06/24/2010 14:00 #123 P.003/005

F.I.L.C.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FAX AUDIT H100001469003

2010 JUN 24 PM 3:06

ARTICLES OF INCORPORATION

OF

NAUTICAL BY NATURE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Nautical By Nature Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing and principal office address shall be Nautical By Nature Inc., 1381 SW 56th Avenue, Plantation, FL 33317.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President / Dir. Lisa P Davis
1381 SW 56th Avenue
Plantation, FL 33317

Secretary / Dir. Richard B Davis
1381 SW 56th Avenue
Plantation, FL 33317

ARTICLE VII. SUBSCRIBER

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

Lisa P Davis
1381 SW 56th Avenue
Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 22nd day of June, 2010.

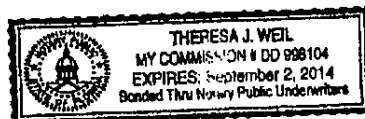
Lisa P Davis (SEAL)
Lisa P Davis

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22nd day of June, 2010 by Lisa P Davis who is personally known to me or has proved to me on the basis of satisfactory evidence to be the person whose name is subscribed above.

Theresa J. Weil
Notary Public, State of Florida at Large

My commission expires on: _____



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2319 N Andrews Avenue, Fort Lauderdale FL 33311

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NAUTICAL BY NATURE, INC

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

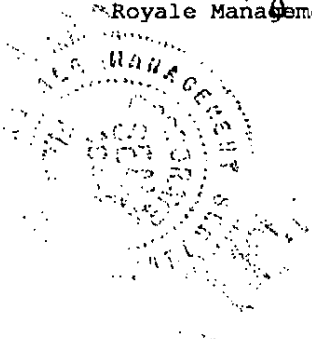
The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 Florida Law in keeping open said office.

Thomas G. Weil Secretary.

Royale Management Services, Inc. (registered agent)



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