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2011 FEB 15 PM 2:58  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

df 2/18/11

*Hector Samlut*  
9311 S.W. 52<sup>nd</sup> Terrace  
Miami, Florida 33165  
(305) 525-8960  
hamlut@gmail.com

January 19, 2011

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

RE: Nature's Edge, Inc.

Dear Sir/Madam:

Enclosed please find duplicate Articles of Incorporation for the above-referenced entity for incorporating, as well as our money order in the amount of \$70.00 to cover the filing fees.

Should you have any questions or require additional documentation, please do not hesitate to contact the undersigned.

Respectfully submitted,

  
Hector Samlut

HS/mmi  
Enclosures

FILED  
2011 FEB 15 PM 2:58  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 FEB 15 AM 11:09

DIVISION OF CORPORATIONS

January 24, 2011

HECTOR SAMLUT  
9311 SW 52ND TERRACE  
MIAMI, FL 33165

SUBJECT: NATURE'S EDGE, INC.  
Ref. Number: W11000004350

We have received your document for NATURE'S EDGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 411A00001969

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FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION** 2011 FEB 15 PM 2:58

**OF**

**NATURAL EVOLUTION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is: NATURAL EVOLUTION, INC.

**ARTICLE II - NATURE OF BUSINESS**

The general character or nature of the business to be transacted by this corporation is:

a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

#### **ARTICLE IV - PRE-EMPTIVE RIGHTS**

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The initial address of the principal office of this corporation is to be 9311 S.W. 52<sup>nd</sup> Terrace, Miami, Florida 33165. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

#### **ARTICLE VII - DIRECTORS**

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

**ARTICLE VIII - INITIAL DIRECTORS**

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

HECTOR SAMLUT	9311 S.W. 52 <sup>ND</sup> TERRACE MIAMI, FLORIDA 33165
REBECCA PINA	9311 S.W. 52 <sup>ND</sup> TERRACE MIAMI, FLORIDA 33165

**ARTICLE IX - INITIAL OFFICERS**

The name and address of the first Officers who shall hold office until their successors are elected or appointed and have qualified, are as follows:

HECTOR SAMLUT President/Treasurer	9311 S.W. 52 <sup>ND</sup> TERRACE MIAMI, FLORIDA 33165
REBECCA PINA Vice President/Secretary	9311 S.W. 52 <sup>ND</sup> TERRACE MIAMI, FLORIDA 33165

**ARTICLE X - INCORPORATOR**

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

Hector Samlut  
9311 S.W. 52<sup>nd</sup> Terrace  
Miami, Florida 33165

**ARTICLE XI - CONFLICT OF INTEREST**

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be

the other individual or individuals contracting with this corporation.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XIII - ADDRESS OF REGISTERED OFFICE**

The initial street address of the registered office of this corporation is to be 9311 S.W. 52<sup>nd</sup> Terrace, Miami, Florida 33165. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

#### **ARTICLE XIV - SERVICE OF PROCESS**

All legal service shall be made upon HECTOR SAMLUT, the Registered Agent, at 9311 S.W. 52<sup>nd</sup> Terrace, Miami, Florida 33165.

#### **ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse

each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

**IN WITNESS WHEREOF**, the foregoing Articles of Incorporation were executed this 10 day of FEBRUARY, 2011.

By: *Hector Samlut*  
Hector Samlut, Incorporator

STATE OF FLORIDA            )  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 10 day of February, 2011 by HECTOR SAMLUT. He is personally known to me.

**[NOTARIAL SEAL]**

Signature: *Mirta M. Iglesias*  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Commission No. \_\_\_\_\_  
My Commission \_\_\_\_\_





**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: **NATURAL EVOLUTION, INC.**, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 9311 S.W. 52<sup>ND</sup> TERRACE, CITY OF MIAMI, STATE OF FLORIDA, HAS  
NAMED HECTOR SAMLUT, LOCATED AT 9311 S.W. 52<sup>ND</sup> TERRACE, CITY OF MIAMI,  
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: Feb. 10, 2011, 2011.

  
\_\_\_\_\_  
Hector Samlut, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

DATED: Feb 10, 2011, 2011.

REGISTERED AGENT

By:   
\_\_\_\_\_  
Hector Samlut, Registered Agent

2011 FEB 15 PM 2:50  
OFFICE OF THE CLERK  
DIVISION OF CORPORATE AFFAIRS