

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000184626 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION NATURE WAY JUICE CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

"...ochttps://efile.sunbiz.org/scripts/efilcovr.exe

EMBIBE COBB KIL

3026333696

10:60 1102/61/20

7/19/2011

₽64E 01/04



ARTICLES OF INCORPORATION

H 11000 DINSECTED FILED STATE
TION

11 JUL 19 AM 10: 53

OF

NATURE WAY JUICE CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: NATURE WAY JUICE CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this Corporation:

3213 NORTH STATE ROAD 7 MARGATE, FL 33063

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>1.000</u> shares of common stock having an individual par value of <u>\$1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

M1000184626

1

01/19/2011 03:01 305639696

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI

11 JUL 19 AM 10: 53

The name and street address of the initial Registered Agent of this corporation shall be:

KARL GORDON 5034 NW 123RD AVENUE CORAL SPRINGS, FL 33076

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
KARLVENSKI GORDON
5034 NW 123RD AVENUE
CORAL SPRINGS, FL 33076

VICE PRESIDENT
KARL GORDON
1860 NW 123RD AVENUE
CORAL SPRINGS, FL 33063

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19TH day of JULY, 2011.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION CERTIFICATE OF DESIGNATION 11 JUL 19 AM 10: 53

NATURE WAY JUICE CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

4110001184626