

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

P95000017083

PHONE

Service: Top Priority Regular
 One Day Service Two Day Service

To us via Return via

Matter No. Express Mail No

State Fee \$ Our \$

John GAVE
 AUTHORIZATION BY PHONE TO
 CONSENT *William K. Alford*
 on *January 22/95*
 to *...*

FEB 13 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

CK No.

WALK-IN Will Pick Up *213 1100*

RE: *Nicholas's Why Health and Nutrition Center, Inc*

Capital Expense
 Art. of Inc. File
 Corp. Information
 Ltd. Partnership
 Foreign Corp. File
☒ () Genl. Copy(s)
☒ Photo Copy
 Art. of Amend. File
 Dissolution/Withdrawal
 C U S
 Fictitious Name File

Name Reservation
 Annual Report/Reinstatement
 Reg. Agent Service
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s. Copies
 Courier Service
 Shipping/Handling
 Phone ()
 Top Priority
 Express Mail Prep
 FAX () pgs.

SUBTOTALS

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

WILLIAM ROBERTS, JR., P.A.

ATTORNEYS-AT-LAW
816 BROAD STREET
CORNER OF BROAD AND STATE STREETS
JACKSONVILLE, FLORIDA 32202
904/356-6521
FAX 904/355-6982



WILLIAM ROBERTS, JR.
FL BAR #243607

REGINALD ESTELL, JR.
FL BAR #826626
KS BAR #14266

February 3, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Corporation - Nature's Way Health and Nutrition Center

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Corporation in connection with the above referenced matter, together with a check made payable to the Secretary of State in the amount of \$70.00, and another check made payable to Capital Connections, Inc. in the amount of \$79.56 for filing said Articles of Incorporations.

Should you have any questions, please give us a call.

Very truly yours,

A handwritten signature in cursive script that reads "William Roberts, Jr.".

William Roberts, Jr.

WRjr/jch

Enclosures

355-2649



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1995

WILLIAM ROBERTS, JR., P.A.
816 BROAD STREET
JACKSONVILLE, FL 32202

SUBJECT: NATURE'S WAY HEALTH AND NUTRITION CENTER
Ref. Number: W95000002649

We have received your document for NATURE'S WAY HEALTH AND NUTRITION CENTER and check(s) totaling \$49.56. However, your check(s) and document are being returned for the following:

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 795A00004933



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 13, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: NATURE'S WAY HEALTH AND NUTRITION CENTER, INC.
Ref. Number: W95000003253

We have received your document for NATURE'S WAY HEALTH AND NUTRITION CENTER, INC. and check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 295A00006248

**ARTICLES OF INCORPORATION
OF
NATURE'S WAY HEALTH AND NUTRITION CENTER, INC.**

FILED

95 FEB 13 PM 2:06

SECRETARY OF STATE

I, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation

ARTICLE I

The name of the corporation is **NATURE'S WAY HEALTH AND NUTRITION CENTER, INC.**

ARTICLE II

The duration of the corporation is perpetual

ARTICLE III

General purposes for which the corporation is organized are

1 To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business, and

2 To engage in the retail sale of health food products and all other related products and services, and

3 To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing

ARTICLE IV

The aggregate number of shares of common stock which the corporation is authorized to issue is ONE THOUSAND (1,000.00). Such shares shall be of a single class, and shall be with a par value of \$1.00 (ONE DOLLAR)

ARTICLE V

The street address of the initial registered office of the corporation is 816 Broad Street, Jacksonville, FL 32202 and the name of its initial registered agent is WILLIAM ROBERTS, JR., and his address is 816 BROAD STREET, JACKSONVILLE, FL 32202. The principal office address is the same.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one
(1) The name and address of said person is

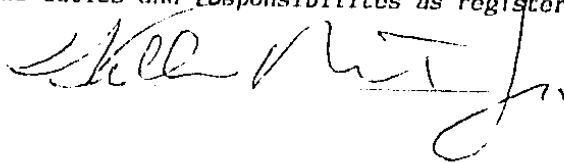
WILLIAM ROBERTS, JR.
816 BROAD STREET
JACKSONVILLE, FL 32202

ARTICLE VII

The name and address of the incorporator is WILLIAM ROBERTS, JR.
816 BROAD STREET
JACKSONVILLE, FL 32202

IN WITNESS WHEREOF, the incorporator above named, have hereunto set his hand and seal, this 8th day of February, 1995

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



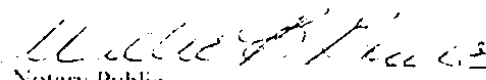
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared WILLIAM ROBERTS JR., for whom, after first being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State named above, this 9th day of February, 1995



WILLIE B. ROWIE
My Commission CC344257
Expires Jan. 30, 1998


Notary Public
My Commission Expires