

P95000017074

Natural Hardware Store, Inc.
1403 Cleveland Street
Clearwater, FL 34615

Secretary Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

8:00001418468
-03/01/95--01062--002
****122.50 ****122.50

February 22, 1995

RE: NATURAL HARDWARE STORE, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Karen R. Ingram

Karen R. Ingram
Natural Hardware Store, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -1 AM 10:07

Mailing Address of Corporation
Natural Hardware Store, Inc.
1403 Cleveland Street
Clearwater, FL 34615
(813) 447-4454

KAN 3-2

Articles of Incorporation
of
Natural Hardware Store, Inc.
(A Corporation for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -1 AM 10:07

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of this corporation is:

NATURAL HARDWARE STORE, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - 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 nominal or par value of \$1.00 per share.

Article V - Principal Office and Initial Registered Office and Agent

The street address of the principal office which is the same as the mailing address and the initial registered office of this corporation is 1403 Cleveland Street, Clearwater, FL 34615 and the name of the registered agent at that address is Karen R. Ingram.

Article VI - Incorporators

The name (s) and address (es) of the incorporator (s) is/are:

Karen R. Ingram
4915 Suwannee Avenue
Tampa, FL 33603

William H. Spates III
1848 Oak Lake Drive
Clearwater, FL 34624-4613

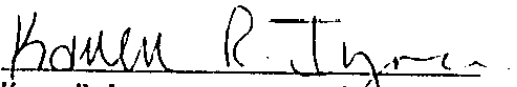
Article VII - Management by Shareholders

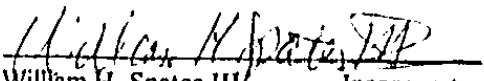
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article VIII - By Laws

The By-laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of February, 1995.


Karen R. Ingram Incorporator


William H. Spates III Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
of
NATURAL HARDWARE STORE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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
1403 Cleveland Street, Clearwater, FL 34615
has named

Karen R. Ingram
located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.

Karen R. Ingram
(registered agent)
2/23/95
(date)

P95000017074

Natural Hardware Store
1403 Cleveland Street Clearwater, FL 34615

FILED
96 MAY 24 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

600001801586
-06/05/96--01025--007
***35.00 ***35.00

RECEIVED
96 MAY 13 AM 8:47
DIVISION OF CORPORATIONS

~~1096-10520~~

N/C

VS MAY 29 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1996

NATURAL HARDWARE STORE
1403 CLEVELAND STREET
CLEARWATER, FL 34615

SUBJECT: NATURAL HARDWARE STORE, INC.
Ref. Number: P95000017074

We have received your document for NATURAL HARDWARE STORE, INC.. However, the document has not been filed and is being returned for the following:

- ✓ The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.
- ✓ The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 696A00024861

RECEIVED
96 MAY 24 PM 1:08
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 MAY 24 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Natural Hardware Store, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 is amended to Change
the name of the Corporation to:
The Healthy Home Center, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10TH day of May, 19 96.

Signature Karen Ingram, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen Ingram
Typed or printed name

Pres.
Title