

P95000023449

Charter Number Only

3:20:15

Kenneth Speiller

Requestor's Name

1507 NW 14 St.

Address

Miami, FL 33125

City

State

ZIP

Phone

326-9977B

DATE ONLY

200000145815412  
-03/21/95--01054--001  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME EFFECTIVE DATE

Nature's Goodness Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

H. SIMS MAR 21 1995

H. SIMS MAR 22 1995

634

W95-6:215

FILED  
Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 21, 1995

EMPIRE

MIAMI, FL

SUBJECT: NATURE'S GOODNESS, INC.  
Ref. Number: W95000006215

FILED  
MAR 22 1995  
TALLAHASSEE  
FLORIDA

We have received your document for NATURE'S GOODNESS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 195A00012574

ARTICLES OF INCORPORATION OF  
NATURE'S GOODNESS, INC.

Article I - Name and Principal address

The name of this corporation is NATURE'S GOODNESS, INC.  
The Principal address is 13016 S.W. 49 ST. MIAMI FL 33175

Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these articles.

Article III - Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida's General Corporation Act.

Article IV - Stock

The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares with a par value of one dollar (\$1.00).

Article V - Pre-emptive Rights Granted

Each shareholder of any class of stock of the corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

Article VI - Directors

The board of directors of the corporation shall consist of not less than one (1) nor more than seven (7) members.

The members of the first board of directors are as follows:  
MARIO BARRIOS  
13016 S.W. 49 Street  
Miami, Florida 33175

Article VII - Amendments

These articles may be changed, amended or repealed by a majority vote of the stockholders.

KENNETH P. SPEILLER, ESQ.  
1507 N.W. 14 Street  
Miami, Florida 33125  
(305) 326-9977  
Fla. Bar No. 355259

EFFECTIVE DATE

03-20-95

Article VIII - Registered Agent

The Name of the initial registered agent of the corporation is KENNETH P. SPEILLER.

The street address of the initial registered office of the corporation is 1507 N.W. 14 Street, Miami, Florida 33125.

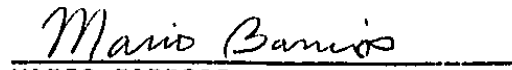
Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment and agree to act in this capacity.

  
KENNETH P. SPEILLER

Article IX - Incorporator

The name and address of the incorporator of this corporation is Mario Barrios, 13016 S.W. 49 Street, Miami, Florida 33175.


IN WITNESS WHEREOF, I have subscribed my name this 20th day of March, 1995.

  
MARIO BARRIOS

STATE OF FLORIDA)  
COUNTY OF DADE)

On this 20th day of March, 1995 before me the undersigned authority personally appeared Mario Barrios known to me to be the person whose name is subscribed to the articles of incorporation for NATURE'S GOODNESS, INC. attached herein, and acknowledged that he executed the same for the purpose stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Kenneth P. Speiller  
NOTARY PUBLIC, State of  
Florida at Large  
Commission No. CC 387028

My Commission Expires:

