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TALLAPASSEE, FLORIDA

OFFICE USE ONLY

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawa!
Other	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ACC 4-18
Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATIONS APR 12 PO 12 42

By the Articles of Incorporation, the incorporator forms a corporation for profit under Florida law.

#### ARTICLE I NAME

The name of this corporation is hereby NATURALLY, INC.

#### ARTICLE II TERM

This corporation shall exist perpetually.

#### ARTICLE III PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 a share.

#### ARTICLE V REGISTERED AGENT

The registered agent for this corporation is JANICE A. LAWSON, 5029 El Destino Drive, Leesburg, Lake County, Florida 34748. The principal mailing address of this corporation is 5029 El Destino Drive, Leesburg, Florida 34748.

# ARTICLE VI DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.

#### ARTICLE VII BOARD OF DIRECTORS

The name and address of each member of the first board of

directors is: JANICE A. LAWSON, 5029 El Destino Drive, Leesburg, Lake County, Florida 34748.

### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is JANICE A. LAWSON, 5029 El Destino Drive, Leesburg, Lake County, Florida 34748.

The principal office and mailing address for this corporation is: 5029 El Destino Drive, Leesburg, Lake County, Florida 34748.

# ARTICLE IX BYLAWS

After the adoption of the initial bylaws by the director, the bylaws may be adopted, amended or repealed by the stock-holders of this corporation. The board of directors may adopt bylaws, subject to the shareholders' approval at their next ensuing meeting. But the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

#### ARTICLE X STOCK RESTRICTIONS

By agreement stockholders of this corporation may restrict or limit the sale or transfer, or both, of the stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

# ARTICLE XI REPLACING STOCK CERTIFICATES

The board of directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed stock certificates.

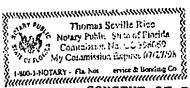
# ARTICLE XII AMENDMENT

These articles of incorporation may be amended in any manner provided by law.

JANICE A. LAWSON, Incorporator

STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, personally appeared JANICE A. LAWSON, who being duly sworn, states after reading the foregoing ARTICLES OF INCORPORATION that the facts and information contained therein are true and correct.



Notary Public

CONSENT OF REGISTERED AGENT

Having been named as registered agent for NATURALLY, INC. as the registered office designated in the foregoing articles, the undersigned hereby accepts the designation.

JANICE A. LAWSON/Registered Agent

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