

P95000033086

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matlor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

95 APR 27 PM 1:31

4/27/95

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN  
Will Pick Up 4/27/95

FIG:7 Features Best, U.S.A.  
Corp

C.C. FEE. DISBURSED

☒ Capital Express™  
☒ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy(s)

☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S-  
☐ Fictitious Name File

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

☐ Corp. to Kill  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

700001465447  
-04/27/95-01004-017  
\*\*\*\*122.50-\*\*\*\*122.50

☐ 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

FILED

95 APR 27 PM 1:31

ARTICLES OF INCORPORATION  
OF  
Natures Best, U.S.A., Corp.

ARTICLE I - NAME

The name of this corporation is Natures Best, U.S.A., Corp.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 13180 N. Cleveland Ave., North Fort Myers, FL 33903, and the name of the initial registered agent of this corporation is Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, FL 32301.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than 3. The name and address of the initial Director of the corporation is:

James Reetz  
13180 N. Cleveland Ave.  
North Fort Myers, FL 33903

ARTICLE VIII - INCORPORATOR(S)

The name and address of the Incorporator(s) signing these articles is:

James Reetz  
13180 N. Cleveland Ave.  
North Fort Myers, FL 33903

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21<sup>st</sup> day of April, 1995.

  
James Reetz  
Incorporator

STATE OF FLORIDA)  
COUNTY OF LEE )       §

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James Reetz, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State  
and County above, this 21 day of April, 1995.

Patricia A. Ward  
Notary Public, State of Florida  
at Large

My commission expires:

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FILED  
APR 27 1985  
1:31

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Natures Best, U.S.A., Corp. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 13180 N. Cleveland Ave., North Fort Myers, FL 33903, has named Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, FL 32301 as its agent to accept service of process within Florida.

DATED: 4-27-85

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Barbara Neely, pres.

# CAPITAL CONNECTION, INC.

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 TOLL FREE No. 1-800-342-8062  
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To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*PA Foreign*  
*3/20/97*  
*jc*

RE: Natures Best  
U.S.A., Corp.

	C.O. FEE.	DISBURSED
Initial Express		
Art. of Inc. File		
Corp. Record Renewal		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent <del>Resignation</del>		
Document Filing		
Corporate Kit	600002124926--7	
Vehicle Search	-03/26/97--01100--001	
Driving Record	****\$95.00 ****\$35.00	
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		

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3/20		
TIME			CK No.
BY	AAP		

WALK-IN  
 Will Pick Up \_\_\_\_\_

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

Please remit invoice number with payment  
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THANK YOU  
 from  
 Your Capital Connection

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTIHAM, SECRETARY OF STATE

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,


Florida Statutes, the undersigned, Capital Connection, Inc.

(Name of registered agent)

hereby resigns as Registered Agent for NATURES BEST, U.S.A., CORP.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

Weimar Lopez

(Typed or Printed Name)

Registered Agent Coordinator

(Capacity)

FILED  
97 MAR 20 PM 2:28  
TALLAHASSEE  
FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314