

P95000042682

Law Offices of
ROLFE & LOBELLO, P.A.
Attorneys and Counsellors at Law

720 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202

LAWRENCE C. ROLFE
THOMAS LOBELLO, III

May 8, 1995

TELEPHONE (904) 358-1000

FAX NO. (904) 358-0510

Secretary of State
State of Florida
Division of Corporation
The Capitol
Tallahassee, Florida 32301

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-05/11/95--01063--018
****122.50 ***122.50

Re: NATURAL ALTERNATIVES, INC.

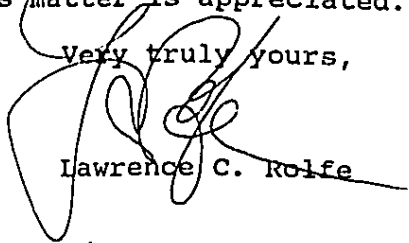
Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for Natural Alternatives, Inc., together with the Acceptance of Designation of Registered Agent. Please file the original of these articles and return a certified copy to this office.

I have also enclosed my check in the amount of \$122.50 representing payment of the filing fee and the charge for the certified copy.

Your attention to this matter is appreciated.

Very truly yours,


Lawrence C. Rolfe

LCR:cs

Enclosures

Conflict
84 335-7
1789, 502, 634, 671
1095-10118

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

LAWRENCE C ROLFE, ESQUIRE
720 BLACKSTONE BLDG
JACKSONVILLE, FL 32202

SUBJECT: NATURAL ALTERNATIVES, INC.
Ref. Number: W95000010118

We have received your document for NATURAL ALTERNATIVES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 095A00024424

Law Offices of
ROLFE & LOBELLO, P.A.
Attorneys and Counsellors at Law

720 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202

LAWRENCE C. ROLFE
THOMAS LOBELLO, III

May 24, 1995

TELEPHONE (904) 358-1000

FAX NO. (904) 358-0510

Secretary of State
State of Florida
Division of Corporation
The Capitol
Tallahassee, Florida 32301

Re: NATURAL ALTERNATIVES VITAMINS, INC.
Reference Number: W95000010118

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for Natural Alternatives Vitamins, Inc., together with the Acceptance of Designation of Registered Agent. Please file the original of these articles and return a certified copy to this office.

Our check in the amount of \$122.50 was previously sent to your office for payment of the filing fee and the charge for the certified copy.

Your assistance in and attention to this matter is appreciated.

Very truly yours,


Lawrence C. Rolfe

LCR:cs

Enclosures

ARTICLES OF INCORPORATION
OF
NATURAL ALTERNATIVES VITAMINS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Act hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation shall be: NATURAL ALTERNATIVES VITAMINS, INC.

ARTICLE II

Nature of Business

The general nature of the business and the objects and purposes to be transacted and carried on are: To do any and all legal business allowed by the laws of the State of Florida and of the United States.

ARTICLE III

Capital Stock

The minimum number of shares of stock that this Corporation is authorized to have outstanding is: 5,000 shares common stock, having \$1.00 par value. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors or a meeting called for that purpose; and any and all such shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and not liable to any further call or assessments thereof, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation may commence business is \$500.00.

ARTICLE V

Address

The principal place of business of said Corporation shall be at St. Petersburg, Florida, with branches at such other place or places within or without the State of Florida, or within or without the United States of America,

As the Board of Directors may from time to time determine and resolve. The street address of the initial registered office of this Corporation is 340 Pinellas Bayway, Unit #303, St. Petersburg, Florida, 33715. The initial Registered Agent of this Corporation at the above address is Jack P. Diamond, Sr.

ARTICLE VI

Term of Existence

The terms for which this Corporation shall exist shall be perpetual, unless sooner dissolved according to law.

ARTICLE VII

DIRECTORS

The number of Directors of this Corporation shall not be less than one (1), nor more than nine (9), but the numbers of such Directors shall be subject to change as the By-Laws of this Corporation may, from time to time, provide.

ARTICLE VIII

Initial Directors

The names and street addresses of the initial Directors of this Corporation, who shall hold office for the first year or until successor or successors are elected and have qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Jack P. Diamond, Sr.	27 Williamsburg Drive Cheshire, Connecticut 06410
Jack P. Diamond, Jr.	350 Bristol Street, Unit #D-8 Waterbury, Connecticut 06708

ARTICLE IX

Subscriber

The name(s) and street address(es) of the Subscriber(s) of this Certificate of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jack P. Diamond, Sr.	27 Williamsburg Drive Cheshire, Connecticut 06410
Jack P. Diamond, Jr.	350 Bristol Street, Unit #D-8 Waterbury, Connecticut 06708

ARTICLE I

Amendment

The Certificate of Incorporation may be amended as provided by Statute by the Stockholders of this Corporation.

ARTICLE XI

Informal Shareholder Actions

Any action of the shareholders may be taken without a meeting if consent is in writing setting forth the action so taken and shall be signed by all the persons who would be entitled to vote upon such action as a meeting and filed with the secretary of the Corporation as part of the corporate records.

ARTICLE XII

Pre-Emptive Rights

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmation of a written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge the foregoing Certificate of Incorporation this 26th day of APRIL ~~February~~, 1995.

Subscribed and sworn to before me, a Notary Public, in and for County of NEW HAVEN and State of Connecticut, this 26th day of APRIL, 1995.

L. E. Williams
Notary Public

Jack P. Diamond SR.
JACK P. DIAMOND, SR.

MY COMMISSION EXPIRES 7/31/98

STATE OF CONNECTICUT

COUNTY OF New Haven

I HEREBY CERTIFY that on this 26th APRIL 1995, personally appeared before me, the undersigned authority, JACK P. DIAMOND, SR., to me well known and known to be the individual described in and who executed the foregoing Certificate of Incorporation, and he acknowledged to and before me that he executed the same Certificate of Incorporation as the free and voluntary act and deed for the uses and purposes herein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Cheshire CT, 06410

the day and year first above written.

J. E. Furber
NOTARY PUBLIC
State of CONNECTICUT

My Commission Expires:

MY COMMISSION EXPIRES 7/31/98

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, JACK P. DIAMOND, SR., do accept the designation of Registered Agent by
NATURAL ALTERNATIVES, INC., as indicated by the signature below.

Jack P. Diamond SR
JACK P. DIAMOND, SR.

STATE OF CONNECTICUT
COUNTY OF NEW HAVEN

BEFORE ME, the undersigned authority, personally appeared JACK P. DIAMOND, SR., who, after first being duly sworn, deposes and says that he is the one and the same person as that person who executed the foregoing Acceptance of Designation of Registered Agent and that he executed said Acceptance for the purposes therein expressed this 26th day of APRIL, 1995.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this 26th day of APRIL, 1995.

L. A. P. [Signature]
Notary Public
State of CONNECTICUT

My Commission Expires:

MY COMMISSION EXPIRES 7/31/98

PLEADINGS-A:NATURALARTICLES,INC

FILED
95 JUN - 1 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA