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GRAZI, GIANINO & COHEN, P. A.

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POST OFFICE DRAWER ASSE

STUART, FLORIDA 34995

LEIF J. GRAZI
PETER T. GIANINO
MARC B. COHEN
CRAIG I. KELLEY
MAXINE A. NOEL

TELEPHONE (407) 286-0700 FAX # (407) 286-4789

July 13, 1995

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Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

Re: A WAY OF NATURE, INC.

### Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for above-named corporation.

In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Certification	\$52.50
Filing Fee	20.00
Registered Agent	20.00
Certified Copy	<u> 30.00</u>

Total \$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to my office.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Marc B. Cohen MBC:kmw Enclosures ACN.

EFFECTIVE DATE

AUG 1 1995

# ARTICLES OF INCORPORATION OF A WAY OF NATURE, INC.

THE UNDERSIGNED, Jean Huffman, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I. NAME: The name of this corporation shall be:

A WAY OF NATURE, INC.

II. BUSINESS PURPOSE: The general nature of the business and businesses to be transacted are as follows: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

without in any way limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry out its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind or description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent, or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said state, and which now or may hereafter by authorized by law.

III. CAPITALIZATION: The authorized capital stock of this corporation shall consist of one thousand shares of common stock, \$1.00 par value.

EFFECTIVE DATE

AUG 1 1995

IV. EXISTENCE: The business of the corporation shall commonce on the 1st day of August, 1995, and the corporation shall have perpetual existence.

V. REGISTERED OFFICE AND REGISTERED AGENT: The initial street address for the corporation's initial registered office is 545 Southwest Rustic Circle, Stuart, Florida 34997. The registered agent for the corporation is Jean Huffman, 545 Southwest Rustic Circle, Stuart, Florida 34997. This is also the corporation's principal address.

VI. INITIAL BOARD OF DIRECTORS: The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Jean Huffman, 545 Southwest Rustic Circle, Stuart, Florida 34997

Scott Huffman, 545 Southwest Rustic Circle, Stuart, Florida 34997

VII. INCORPORATOR: The name and address of the incorporator of the corporation is as follows:

Jean Huffman, 545 Southwest Rustic Circle, Stuart, Florida 34997

VIII. BYLAWS: The bylaws of this corporation may be adopted, altered, amended or repealed by either the stockholders or the directors.

IX. AMENDMENT: The Board of Directors and Stockholders reserve

the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\frac{1}{2}$  day of July, 1995.

JEAN HUFFMAN DINCORPORATOR

STATE OF FLORIDA COUNTY OF MARTIN

NOTARY PUBLIC My Commission Expires:

## CERTIFICATE DEGIGNATING REGIGTERED AGENT

In compliance with Florida Statute §48.091, the following is submitted in compliance with said Act:

A WAY OF NATURE, INC. has designated Jean Huffman, 545 Southwest Rustic Circle, Stuart, Florida 34997 to be its agent, to accept service of process within the state.

ACCEPTANCE BY REGISTERED AGENT: Having been named to accept service of process for the above-stated corporation, at the place designated in its Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of the Florida General Corporation Act and all statutes relative to the proper and complete discharge of the Registered Agent's duties.

Dated this  $13^{th}$  day of \_\_\_\_\_\_, 1995.

JEAN HUFFMAN, REGISTERED AGENT

#### PLEASE HEAD ALL INSTRUCTIONS BEFORE COMPLETING THIS FLORIDA DEPARTMENT OF STATE APPLICATION FOR (1/1/1 Sandra B. Mortham Secretary of State REINSTATEMENT 96 OCT 25 AM 10: 51 DIVISION OF CORPORATIONS

### P95000056089 DOCUMENT # t Corporation Name

A WAY OF NATURE, INC.

Principal Place of Business

Mailing Address

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

545 SW RUSTIC CIR

SECRETARY OF STATE TALLAHASSEE, FLORIDA



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STUART FL 34997 STUART FL 34997			34997		T TO DITTO THE TANK THE CONTRACT OF THE CONTRA					
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# above addresses are incorrect in any way, line through incorrect in 2. New Principal Office Address, If Applicable 3. New Mails		ng Office Address, If Applicable		4 Oate Incorporated or Qualified To Do Business in Florida 08/01/1995			5			
Suite, Apt. #, etc. Suite, Apt. #,		, otc		5 FEI Number			Applied For			
City & State City & Sta		City & State	P		105-01000-101			Not Applicable		
Zip	Coun	try	Zip		Country		E OF STATUS DESIRED 🔲	\$8.75 Addition	nal Fee required cate of Status	
7. Namos	and Street Addresses	of Each Officer and	/or Director (Flo	nda nooprofit e	corporations must let at la	and a directors)	2:			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)		City / State / Zip				
•D	HUFFMAN, JEAN		545 SW RUSTIC CIR			STUART FL 34997				
D	HUFFMAN, SCOTT			545 SW RUSTIC CIR			STUART FL 34997			
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8. Name and Address of Current Registered Agent				Namo	9. Name and Address of New Registered Agent					
HUFFMAN, JEAN								25-98		
	SW RUSTIC CIR				Street Address (	(P.O. Box Number	is Not Acceptable)			
STUART FL 34997				Suite, Apt. 4, Etc.						
					City			State Zip Co	do	
10. I, bein Signature Registered	of $\bigcap_{n \in \mathbb{N}} a_n$	in the Lt	ove named corp		miliar with and accept the	obligations of Sect	Date 16 15	Fice		
11. D	oes this corp ept. of Rever	oration pay ue under S	any intang . 199.032	gible tax , Florida	to the Statutes. Yes	No 🗆	(See oth	er side for info hitangible tax	mation )	
12 I contif	y that I am an officer constatement application	ir director or the rec	giver or trustee e solution has been	mpowered to ∈ n eliminated, the	execute this application as ne corporate name satisfie I this form do not qualify fo logal effect as if made und	r an exemption un	apter 607 or 617, F.S. I fu s of section 607 0401 or 6 ider section 119 07(3)(i),	urther certify th 517 0401, F.S., F.S. The infor	at when filing that all fees nation indicated	