

P96000019900  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JAN 11 1996

SUBJECT: NATURALLY YOURS USA, Inc  
(Proposed corporate name - must include suffix)

500001729165  
-03/01/96--01046--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM:

Tim Howard

Name (printed or typed)

3128 BEACH BLVD

Address

JAX FL 32203

City, State & Zip

904 398 1710

Daytime Telephone number

1/11/96  
TB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be: Naturally Yours USA, Inc. Corporate existence shall commence on March 1, 1996.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2007 St. Martins Dr W., Jacksonville, FL 32246.

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Evelio Fernandez, 2007 St. Martins Dr W., Jacksonville, FL 32246.

### ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Evelio Fernandez, 2007 St. Martins Dr W., Jacksonville, FL 32246.

The undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of February, 1996.

Evelio Fernandez  
Evelio Fernandez

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Naturally Yours USA, Inc.
2. The name and address of the registered agent and office is:

Evelio Fernandez  
2007 St. Martins Dr W.  
Jacksonville, FL 32246

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Evelio Fernandez  
Signature

2.28.96  
Date

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 11 1996