

P96000021989

March 6, 1996

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

Re: The Natural Way, Inc.

Gentlemen:

100001736061  
-03/07/96--01085--011  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the original and one copy of the  
Articles of Incorporation, together with my check in the  
amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy  
of Articles of Incorporation, and Fee for Registered Agent  
Designation for the above named corporation.

Very truly yours,

*Thomas L. Davenport*  
Thomas L. Davenport

The Natural Way, Inc.  
18421 SW 224 St.  
Goulds, FL 33170

FILED  
MAR 7 1996  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓  
B. REGISTER MAR 12 1996

## ARTICLES OF INCORPORATION

of

The Natural Way, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Natural Way, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Thomas L. Davenport</u>		
ADDRESS	<u>18421 SW 224 St.</u>		
CITY	<u>Goulds, FL</u>	FLORIDA	ZIP <u>33170</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>The Natural Way, Inc.</u>		
ADDRESS	<u>18421 SW 224 St.</u>		
CITY	<u>Goulds, FL</u>	FLORIDA	ZIP <u>33170</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Thomas L. Davenport</u>		
ADDRESS	<u>18421 SW 224 St.</u>		
CITY	<u>Goulds, FL</u>	STATE	ZIP <u>33170</u>
NAME	<u>Patricia Colmenares</u>		
ADDRESS	<u>18421 SW 224 St.</u>		
CITY	<u>Goulds, FL</u>	STATE	ZIP <u>33170</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Thomas L. Davenport			
ADDRESS 18421 SW 224 St.			
CITY	Goulds	STATE	Florida ZIP 33170
NAME Patricia Colmanaran			
ADDRESS 18421 SW 224 St.			
CITY	Goulds	STATE	Florida ZIP 33170
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th  
day of March, 19 96.

Thomas L. Davenport (Seal)  
Patricia Colmanaran (Seal)  
\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**FILED**  
26 MAR -7 AM 7:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Natural Way, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 18421 SW 224 St.

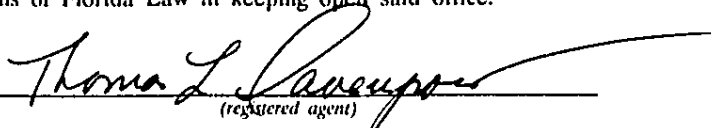
Goulds, FL 33170

has named Thomas L. Davenport

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)  
Thomas L. Davenport

# P96000021989

Requestor's Name

T. L. Davenport  
18421 SW 224 St.  
Miami, FL 33170

500002142095--0  
-04/14/97--01078--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 APR 14 AM 11:17

ALL APR 17 1997

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Natural Way, Inc.

SECOND: The articles of incorporation were filed on: March 7, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9th day of April, 19 97.

Signature

Thomas L. Davenport

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Thomas L. Davenport

(Typed or printed name)

Chairman

(Title)

9 APR 14 PM 11:17

# P96000021989

Requestor's Name

T. L. Davenport  
18421 SW 224 St.  
Miami, FL 33170

500002142095--0

-04/14/97--01070--016

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(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
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Thomas L. Davenport

(Typed or printed name)

Chairman

(Title)

APR 14 1997 11:17