

P96000042898

NEW OFFICES
S. CRAIG WAKEFIELD
PROFESSIONAL ASSOCIATION
1400 West Oak Street, Suite A
Kissimmee, Florida 34741

S. CRAIG WAKEFIELD •

• Also Admitted Nebraska & Iowa

(407) 846-7113

MAILING ADDRESS
Post Office Box 421408
Kissimmee, Florida 34742-1408
TELESCOPIER NUMBER
(407) 846-3585

May 8, 1996

The Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32301

Re: NATURAL PROFILES, INC.

000001820570
-05/14/96--01084--005
****175.00 ****175.00

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Please file the original enclosed document, indicate the filing date on the enclosed copy of the Articles, and return the copy to me, along with a Certified copy of the Articles. If the corporation name requested is not available, please call us immediately.

Also enclosed is check #2811 in the amount of \$175.00, representing \$122.50 for the filing fee and 52.50 for a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Very truly yours,


S. Craig Wakefield

SCW/jlh

Enclosures

FILED
MAY 13 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New P
4/20
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ARTICLES OF INCORPORATION
OF
NATURAL PROFILES, INC.

FILED
96 MAY 13 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be NATURAL PROFILES, INC., located at 1109 Doncaster Court, Kissimmee, FL 34758.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000, \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or

Articles Of Incorporation Of NATURAL PROFILES, INC.

series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain

Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be One (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Valerie A. Dalzell, 1109 Doncaster Court,
Kissimmee, FL 34758.

ARTICLE VIII. OFFICERS

The officers shall consist of a president, secretary and treasurer. this corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting.

The names of the initial officers are:

President Valerie A. Dalzell

Articles Of Incorporation Of NATURAL PROFILES, INC.

Secretary	Valerie A. Dalzell
Treasurer	Valerie A. Dalzell

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1400 W. Oak Street, Suite A, Kissimmee, FL 34741.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: S. Craig Wakefield.

ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Valerie A. Dalzell, 1109 Doncaster Court, Kissimmee, FL 34758.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Valerie A. Dalzell
Valerie A. Dalzell - Incorporator

State Of Florida
County Of Osceola

On 5/7/96, Valerie A. Dalzell, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of NATURAL PROFILES, INC.

Janet L. Henry
Notary Public

Janet L. Henry
(Notary Public - Printed Or Typed Name)



JANET L. HENRY
My Comm Exp. 3/11/00
Bonded By Service Inc
No. CC538808
☐ Previously Known ☐ Other I.D.

Commission Expiration Date & Commission Number:

(SEAL)

I hereby accept my designation as resident agent and agree to serve as the resident agent of NATURAL PROFILES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for NATURAL PROFILES, INC.

S. Craig Wakefield
S. Craig Wakefield - Registered Agent

Articles Of Incorporation Of NATURAL PROFILES, INC.

State Of Florida
County Of Osceola

On 5/7/96, S. Craig Wakefield, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of NATURAL PROFILES, INC.


Notary Public

Janet L. Henry
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

JANET L. HENRY
My Comm Exp. 3/11/00
Bonded By Service Ins
No. CC538808
(1) Personally (2) Other I.D.
(SEAL)