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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
September 21, 1996

900001956759  
-09/25/96--01070--017  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Naturally Healthy Products, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles. A check for \$131.25 is enclosed.

  
John M. Carlson  
President  
20 East Melbourne Ave.  
Suite 105,  
Melbourne, FL 32901  
(904) 951-1334

FILED  
SEP 25 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESBROUGH SEP 26 1996

## TRANSMITTAL LETTER

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

SUBJECT: L. DOMANS Hair Salon  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Jacqueline M Chandler  
Name (printed or typed)

13304 BEECHBERRY DR  
Address

RIEVIEW FL 33569  
City, State & Zip

913-623-1400  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
Naturally Healthy Products, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Naturally Healthy Products,

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 20 East Melbourne Ave., Suite 105, Melbourne, FL 32901.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are John M. Carlson, 20 East Melbourne Ave., Suite 105, Melbourne, FL 32901.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation are John M. Carlson, 20 East Melbourne Ave., Suite 105, Melbourne, FL 32901.

The undersigned has executed these articles of incorporation on September 21, 1996.

  
President

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TALLAHASSEE, FLORIDA


**Designation and Acceptance of Registered Agent for a Florida Corporation, Naturally Healthy Products, Inc.**

Pursuant to the provisions of F.S. 607.0501, 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 Healthy Products, Inc.
2. The name of the registered agent is John M. Carlson.
3. The address of the registered agent/registered office is 20 East Melbourne Ave., Suite 105, Melbourne, FL 32901.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
John M. Carlson  
September 21, 1996

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