

TRANSMITTAL LETTER

P96000/02808

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

FILED  
DEC 19 AM 11:04  
TALLAHASSEE, FLORIDA

SUBJECT: Natural Delights Inc.

(Proposed corporate name - must include suffix)

200002030942 --B  
-1273-55-01067-000  
\*\*\*122.50 \*\*\*122.50

1-2-97

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:

Alain CLIFF

Name (printed or typed)

525 Strasburg Drive

Address

Pontcharlotte FL 33954

City, State & Zip

941-766-2921

Daytime Telephone number

R. O. HESSER DEC 23 1996

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

DATE  
1-1-97

FILED  
95 DEC 19 AM 11:30  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: NATURAL DELIGHTS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

525 Strasburg Drive  
Pont Charlotte FL 33954

### ARTICLE III SHARES

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

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alain CLIFF  
525 STRASBURG Drive  
Pont Charlotte FL 33954

**FILING FEE: \$70.00**

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alain CLIFF  
525 Strasburg Drive  
Port Charlotte FL 33954

**ARTICLE VI EFFECTIVE DATE**

The EFFECTIVE DATE OF this corporation shall be:  
January 2, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of December, 1996.

(An additional article must be added if an effective date is requested.)

Alain CLIFF  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Natural Delights Inc.

2. The name and address of the registered agent and office is:

Alain G. CLIFF  
(NAME)

525 Strasburg Drive  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pont Charlotte FL 33954  
(CITY/STATE/ZIP)

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*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.*

Alain G. Cliff  
(SIGNATURE)

12-16-96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314