

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)

200002033942--8
-12-19-96--01087--002
***\$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

RECEIVED 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.

EXP. DATE
1-1-97

FILED
96 DEC 19 AM 11:00
TALLAHASSEE, FL 32304

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)

Port Charlotte FL 33954
(CITY/STATE/ZIP)

FILED
96 DEC 19 AM 11:04
TALLAHASSEE, FLORIDA

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