

P9700020419

TRANSMITTAL LETTER

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

800002051726--8
-01/03/97--01006--001
*****70.00 *****70.00

SUBJECT: NATURAL LIFE CONCEPTS, INC.
(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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: NATURAL LIFE CONCEPTS, INC.
Name (printed or typed)

1106 TIERRA WOODS DR
Address

PALATKA, FL 32177
City, State & Zip

(904)325-4225 or 325-7175
Daytime Telephone number

FILED
97 MAR -4 PM 4:36
SECRET OF STATE
TALLAHASSEE FLORIDA

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

~~1097-050~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

January 14, 1997

MICHAEL PATTERSON
1106 TIERRA WOOD DR.
PALATKA, FL 32177

SUBJECT: NATURAL LIFE CONCEPTS, INC.
Ref. Number: W97000000850

We have received your document for NATURAL LIFE CONCEPTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00001778



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

MICHAEL PATTERSON
1106 TIERRA WOOD DR.
PALATKA, FL 32177

SUBJECT: NATURAL LIFE CONCEPTS, INC.
Ref. Number: W97000000850

We have received your document for NATURAL LIFE CONCEPTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00001778

ARTICLES OF INCORPORATION OF
Natural Life Concepts, Inc.
(A CHAPTER S CORPORATION)

FILED
97 MAR -4 PM 4:36
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE:

The name of this corporation is **Natural Life Concepts, Inc.**

ARTICLE TWO:

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated.

ARTICLE THREE:

The name and address in this state of the corporation's initial agent for service of process are

Michael Patterson 1106 Tierra Woods Palatka, Florida 32177.

ARTICLE FOUR:

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total number of such shares authorized to be issued is one hundred with a par value of one dollar each.

ARTICLE FIVE:

The name and address of the incorporator are

Michael Patterson 1106 Tierra Woods Palatka, Florida 32177.

ARTICLE SIX:

This corporation is formed under the regulations for Chapter S corporations and will seek Chapter S designation with the Internal Revenue Service. Accordingly, only persons who qualify as stockholders under Chapter S requirements may hold stock in the corporation.

ARTICLE SEVEN:

The corporation's principal office is located at and the mailing address of the corporation is:

1106 Tierra Woods Palatka, Florida 32177

The undersigned incorporator has executed these Articles of Incorporation this 21 day of JAN, 1997.


[Signature of incorporator, Michael Patterson]

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Life Concepts, Inc.

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

Michael L. Patterson

(NAME)

1106 Tierra Woods Dr.

(P.O. BOX NOT ACCEPTABLE)

Palatka, FL 32177

(CITY/STATE/ZIP)

FILED
97 MAR -4 PM 4:36
SECRETARY OF STATE
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.

SIGNATURE

Michael L. Patterson

DATE

12-20-96