

P97000023407
PETERSON & MYERS, P.A.
ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
JACK P. BRANDON
BEACH A. BROOKS, JR.
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
MICHAEL S. CRAIG
ROY A. CRAIG, JR.
JACOB C. DYKXHOORN
DENNIS P. JOHNSON
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
M. CRAIG MASSEY
PETER J. MUNSON
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
ABEL A. PUTNAM
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079
130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(941) 676-7611
(941) 683-8942
FAX 676-0643

P.O. BOX 24628
LAKELAND, FLORIDA 33802-4628
100 EAST MAIN STREET
LAKELAND, FLORIDA 33801
(941) 683-6511
(941) 676-6934
FAX 682-8031

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608
141 5TH STREET, NW, SUITE 300
WINTER HAVEN, FLORIDA 33881
(941) 294-3380
FAX 299-5498

PLEASE REPLY TO

Lakeland

February 26, 1997

700002102897--5
-03/03/97--01138--009
****122.50 ****122.50

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: T.M. Products, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for T.M. Products, Inc. After you have examined the same, I would appreciate your filing these Articles of record with the State of Florida and returning the copy to me duly certified.

In addition to the above, please find my check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50 and the registered agent fee of \$35.00.

Thank you for your assistance in this matter, and if you have any questions, please let me know.

Sincerely,

502-
W97-5323

MCM/mln
Encs.

AL MAR 14 1997
M. Craig Massey

97 MAR 14 PM 3:55
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

_____ of _____ NE 53754
RE: RECEIVED Products

97 MAR 14 AM 9:49

DIVISION OF CORPORATION

C.C. FEE.

DISBURSED

<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input checked="" type="checkbox"/> Corp. Record Search		
<input checked="" type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

DIVISION OF CORPORATION

97 MAR 14 AM 9:49

RECEIVED

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AMP _____

WALK-IN
Will Pick Up 3/14/10

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1997

PETERSON & MYERS, P.A.
ATTN: M. CRAIG MASSEY
POST OFFICE BOX 24628
LAKELAND, FL 33802-4628

SUBJECT: T.M. PRODUCTS, INC.
Ref. Number: W9700005323

Post-it* Fax Note	7671	Date <u>3/12/97</u>	# of pages <u>1</u>
To <u>Cindy</u>		From <u>M. J. Massey</u>	
Co./Dept.		Co	
Phone #		Phone #	
Fax # <u>646-6375</u>		Fax #	

We have received your document for T.M. PRODUCTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00011619



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: NATURAL PRODUCTS, INC.
Ref. Number: W97000005323

We have received your document for NATURAL PRODUCTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 597A00013079

FILED

97 MAR 14 PM 3:56

ARTICLES OF INCORPORATION
OF

STATE
TALLAHASSEE, FLORIDA

NATURAL SUPPLY, INC.

ARTICLE I - Name

The name of this corporation is: NATURAL SUPPLY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office of this corporation is 5120 South Lakeland Drive, Lakeland, Florida 33813, and the name and address of the initial registered agent of this corporation is E. Wyllys Taylor, 5120 South Lakeland Drive, Lakeland, Florida 33813.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-laws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

NAME:

ADDRESS:

E. Wyllys Taylor

5120 South Lakeland Drive
Lakeland, FL 33813

William H. Taylor

5120 South Lakeland Drive
Lakeland, FL 33813

ARTICLE VII - INCORPORATED

The name and address of the subscriber to these Articles is:

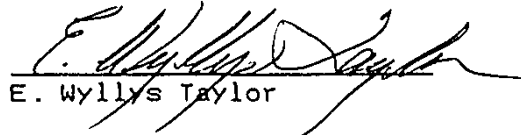
NAME

ADDRESS

E. Wyllys Taylor

5120 South Lakeland Drive
Lakeland, Florida 33813

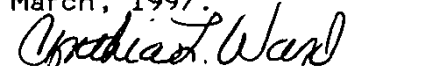
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 13th day of March, 1997.


E. Wyllys Taylor

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County aforesaid, personally appeared E. Wyllys Taylor, personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESSED my hand and official seal at Lakeland, Polk County, Florida, this 13th day of March, 1997.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: That NATURAL SUPPLY, INC. , desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business at the City of Lakeland,
State of Florida, has named E. Wyllys Taylor, located at 5120
South Lakeland Drive, Lakeland, Florida 33813, as its agent
to accept service of process within Florida.

SIGNATURE E. Wyllys Taylor

(Corporate Officer)

TITLE-President

DATE: 3/13/97

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

SIGNATURE E. Wyllys Taylor

Registered Agent

DATE 3/13/97

FILED
97 MAR 14 PM 3:55
TALLAHASSEE, FLORIDA