

P.970000 25653

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

700002120307--3

03/21/97--01025--020

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B&B SECRETARIAL SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
97 MAR 21 PM 1:21
TALLAHASSEE, FLORIDA

REC'D
97 MAR 21 AM 10:42
DIVISION OF CORPORATION

FILED
97 MAR 21 PM 1:21
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

OF

B&B SECRETARIAL SERVICES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: B&B SECRETARIAL SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9347 SW 40th Street Miami, Florida 33165.

ARTICLE III CAPITAL STOCK

The number of shares of stock to this corporation is authorized to have outstanding at a one time is: ONE HUNDRED (100) SHARES AT FIVE (\$5.00) DOLLARS PER VALUE.

ARTICLE IV RESIDENT AGENT

The name and address of the initial registered agent is: Eva Sanchez whos addresss is 12247 SW 17th Ln. Unit 1, Miami, Florida 33175/

ARTICLE V INCORPORATOR(S)

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

EVA SANCHEZ

12247 SW 17th Ln Unit 101
Miami, Florida 33175

President/Vice President 1008
Secretary/Treasure

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these
Article of Incorporation is (are): Eva Sanchez 12247 SW 17th Ln.
Unit 101, Miami, Florida 33175.

The undersigned incorporator(s) has(have) executed these Articles
of Corporation this 12th day of February 1997.



EVA SANCHEZ

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:

PAB SECRETARIAL SERVICES

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

EVA SANCHEZ
12247 SW 17 Ln Unit 101
MIAMI, FLORIDA 33175

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

Eva Sanchez

DATE

3/19/1997

FILED
97 MAR 21 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Document Number Only

P97000025654

RECEIVED
FILED
MAR 21 1997

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

S00002120475--0
-03/21/97--01056--020
****122.50 ****122.50

Natures Way Distribution INC.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

3-21-97

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CR2E031 (1-89)

D. BROWN MAR 21 1997

TRANSMITTAL LETTER

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

SUBJECT: NATURE'S WAY DISTRIBUTION INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$ 120.00 .

Please return a certified articles of corporation at your earliest possible convenience. We are waiting to take care of the rest of setting up of our business

Thank you!

FROM:

SCOTT CLARK
1971 Merlin Road
Pensacola, Florida 32506

SECRET
DIVISION
97 MAR 21 PM 1:23

ARTICLES OF INCORPORATION

OF

NATURE'S WAY DISTRIBUTION INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NATURE'S WAY DISTRIBUTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1971 Merlin Road, Pensacola, Florida 32506.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT CLARK

1971 Merlin Road

Pensacola, Florida 32506

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

RICK WILDER

5422 Ponte Verde Drive
Pensacola, Florida 32507

STEVE MOBLEY

11877 Village Green Drive
Magnolia Springs, Alabama 36555

SCOTT CLARK

1971 Merlin Road
Pensacola, Florida 32506

The undersigned incorporators have executed these Articles of Incorporation this 18th day of March 1997.

Rick Wilder
RICK WILDER
Steve Mobley
STEVE MOBLEY
Scott Clark
SCOTT CLARK

SECRET
DIV. SECRET
FILED
97 MAR 21 PM 11:26

**CERTIFICATE OF DESIGNATION OF
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/agent, in the State of Florida.

1. The Name of the corporation is: NATURE'S WAY DISTRIBUTION INC.
2. The name and address of the registered agent and office is:

SCOTT CLARK

1971 Merlin Road

Pensacola, Florida 32506

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



SCOTT CLARK

Date: 3-18-97