TONY ARE THE Y 200002436422---4 Department of State **Division of Corporations** ****122.50 *****122.50 P.O. Box 6327 Tallahassee, FL 32314 Profiles of Nature, Inc. SUBJECT: _ (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for : x \$122.50 \$131.25 \$70.00 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate & Certificate Marilyn Sommerhoff FROM: Name (Printed or typed) P.O. Box 420503 η Address ç; Summerland Key, F1 33042-0503 City, State & Zip 5.2.2.2 305-745-1841 Daytime Telephone number

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

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2/23/98-7.11

I corrected last page.

ARTICLES OF INCORPORATION

OF

Profiles of Nature, Inc.

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.

ARTICLE I - NAME

The name of the Corporation shall be:

Profiles of Nature, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

8415 Colony Barn Rd. (Physical street address)

Clermont, FL. 34711 (City, State, and Zip Code)

The mailing address of the Corporation shall be:

8415 Colony Barn Rd. (Street or P.O. Box)

Clermont, FL. 34711 (City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

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The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

SECRETARY OF ALLAHASSEE, FI	98 FEB	
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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

8415 Colony Barn Rd. (Street Address)

Karin Sargeant Print or Type Name

Clermont, FL. 34711 (City, State, and Zip

AM 8:

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

Signature)

Karin Sargeant (Name)

INITIAL ADDRESS of Corporation and Incorporator

8415 Colony Barn Rd. (Street Address)

Clermont, FL. 34711 (City, State, & Zip STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this <u>19th</u> day of <u>Febraury</u>, <u>1998</u> by <u>Karin Sargeant</u> of <u>Profiles of Nature</u>, <u>Inc</u>, a Florida Coporation, on behalf of the corporation. He/she is personally known to me and did not take an oath.

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NOTARY PUBLIC, STATE OF FLORIDA MARILYN SOMMERHOFF

(TYPED OR PRINTED NAME)

