

P98000024805

TRANSMITTAL LETTER

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

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-03/15/98--01084--021
****122.50 ****122.50

SUBJECT:

NATURALLY HEALTHY, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JOHN GOSSETT

Name (Printed or typed)

17919 CROOKED LANE

Address

LUTZ - FL 33549

City, State & Zip

813-949-5697 (HOME)

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 16 AM 11:43

FILED

Please return in the enclosed *Original* Mailed
(*original*)

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

re 3/17/98

FILED

98 MAR 16 AM 11: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Naturally Healthy, Inc.

ARTICLE I

Corporate Name

The name of this corporation is Naturally Healthy, Inc.

ARTICLE II

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares having a par value of \$1.00 per share.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price and on the terms at which it is offered to others.

ARTICLE V

Terms of Existence

The corporation shall have perpetual existence.

ARTICLE VI

Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John A. Gossett

17919 Crooked Lane

Lutz, FL 33549

The mailing address of the corporation is:

Naturally Healthy, Inc.

17919 Crooked Lane

Lutz, FL 33549

ARTICLE VII

Board of Directors

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

Initial Directors

The name of the original director of this Corporation and their street address is:

John A. Gossett

17919 Crooked Lane

Lutz, FL 33549

Persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever shall first occur.

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John A. Gossett

17919 Crooked Lane

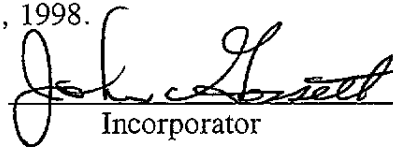
Lutz, FL 33549

ARTICLE X

Amendment

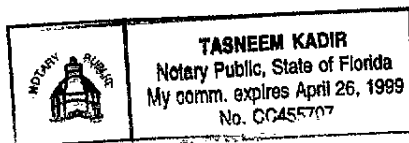
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 12h day of March, 1998.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared John A. Gossett who produced identification, FL DRIVERS LICENSE proved to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation on March 12th, 1998.



(NOTARIAL SEAL)


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

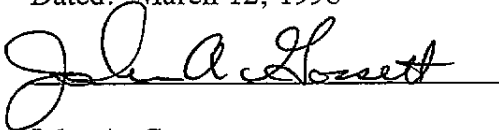
My commission expires 4-26-99

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for Naturally Healthy, Inc. this 12th day of March, 1998 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: March 12, 1998



John A. Gossett
Resident Agent
Address: 17919 Crooked Lane
Lutz, FL 33549

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98 MAR 16 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA