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RICHARD P. PETERMANN\*\*  
CHRISTOPHER P. SAXER  
KELVIN CLYDE WELLS

April 23, 1998

\*BOARD CERTIFIED CRIMINAL TRIAL LAWYER  
\*\*ALSO ADMITTED IN ALABAMA AND WYOMING

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

ATTENTION: NEW FILINGS SECTION

RE: NATURALLY EDEN, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above Corporation. Please file the original in your office and return to us one certified copy.

Enclosed herewith is check in the amount of \$122.50 covering the filing fee and one certified copy of the Articles of Incorporation.

Sincerely,

*Nancy M. Shimet*

Nancy M. Shimet  
Legal Assistant to  
RICHARD P. PETERMANN

/nms

Enclosure

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-04/24/98--01095--017  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 APR 24 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 28 1998

ARTICLES OF INCORPORATION  
OF  
NATURALLY EDEN, INC.

FILED  
98 APR 24 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is NATURALLY EDEN, 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 the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 31 Bass Avenue, Apt. E, Fort Walton Beach, Florida 32548.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be RICHARD P. PETERMANN, 25 NE Walter Martin Road, Fort Walton Beach, Florida 32548.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTORS

The name of the initial directors of this corporation and their street addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Pamela C. Dowling	31 Bass Avenue, Apt. E Fort Walton Beach, FL 32548
Tommie Woods	31 Bass Avenue, Apt. E Fort Walton Beach, FL 32548

The 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 occurs first.

#### ARTICLE IX. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Pamela C. Dowling	31 Bass Avenue, Apt. E Fort Walton Beach, FL 32548

#### 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 stockholders 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 on the 4-20-98 day of April, 1998.

Pamela C. Dowling  
Pamela C. Dowling, Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public personally appeared Pamela C. Dowling to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 20<sup>th</sup> day of April, 1998.



Nancy M. Shimet  
Print Name  
NOTARY PUBLIC

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Richard P. Petermann  
RICHARD P. PETERMANN  
25 NE Walter Martin Road  
Fort Walton Beach, FL 32548

**FILED**  
98 APR 24 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA