

TRANSMITTAL LETTER  
P980000062714

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

SUBJECT: Carrollwood Natural Medical, Inc.  
(Proposed corporate name - must include suffix)

400002587094--6  
-07/13/98--01114--009  
\*\*\*\*131.25 \*\*\*\*131.25

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: Gregory Heigh  
Name (Printed or typed)

11012 N. Dale Mabry #304  
Address

Tampa, FL 33618  
City, State & Zip

813/ 960-0026  
Daytime Telephone number

FILED  
98 JUL 13 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

QN 7-16-98

**ARTICLES OF INCORPORATION  
OF  
CARROLLWOOD NATURAL MEDICAL INC.**

**FILED**  
98 JUL 13 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida

**ARTICLE I**

**NAME OF CORPORATION:** The name of this Corporation shall be:  
Carrollwood Natural Medical Inc.

**ARTICLE II**

**DURATION OF CORPORATE EXISTENCE:** This corporation shall exist perpetually, commencing with the date and time of filing of these Articles of Incorporation, unless dissolved according to law.

**ARTICLE III**

**GENERAL PURPOSES:** The general nature of the business to be transacted by this corporation, or the objects or purposes of this corporation, shall be as follows:

- A) To operate a health clinic and provide health care, and provide the formulation, design, manufacture and distribution of health related products, cosmetics, food and clothing.
- B) To buy, sell, or otherwise deal and engage in, any products, merchandise, articles, or property, whether tangible or intangible, whether real or personal.
- C) To engage in any lawful enterprise, whether commercial, industrial, or agricultural, calculated or intended to be profitable to the corporation.
- D) To generally engage in, do, or perform any enterprise, act, or vocation, that a natural person might or could engage in, do or perform.
- E) To purchase, manufacture, or otherwise acquire, and to own, mortgage, pledge, sell, assign, or otherwise dispose of, and to invest in, trade, deal in, and deal with, goods, wares, merchandise, and property of any and every nature.
- F) To purchase, lease, hold, or otherwise acquire real property or personal property, or any estate or interest therein, including choses in action, and to improve, manage, operate, sell, mortgage, lease, or otherwise dispose of any property.
- G) To loan money, and to take mortgages and assignments or mortgages, to borrow money and contract debts when necessary for the transaction of the corporation's business or for any other lawful purpose to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidence of indebtedness, to issue mortgages or other security.
- H) To acquire enjoy, utilize, and dispose of, patents, copyrights, franchises, trademarks, and licenses.
- I) To generally carry on any other business in connection with the foregoing, and to have and exercise all power conferred by the laws of the State of Florida upon corporations formed under the General Corporation Act of the State of Florida.

THE FOREGOING CLAUSES, (a) through (i) inclusive, shall be construed without limitation or restriction.

**ARTICLE IV**

**CAPITAL STOCK:** The total number of shares of capital stock authorized to be issued by this corporation shall be 7.500 shares, each share being common stock. All stock shall be paid for upon issuance, whether in cash, property, or services, at a fair valuation to be affixed by the Board Of Directors. All stock shall be non-assessable.

ARTICLE V

INITIAL CAPITAL: The amount of initial capital with which this corporation shall commence business shall be not less than the sum of Five Hundred (\$500.00) Dollars.

ARTICLE VI

INCORPORATORS: The names and addresses of the subscribing incorporators of this corporation are as follows:

CLAIR HEIGH

11012 N. Dale Mabry #304 Tampa, Florida 33618

GREGORY HEIGH

11012 N. Dale Mabry #304 Tampa, Florida 33618

ARTICLE VII

BOARD OF DIRECTORS: The initial Board Of Directors of this corporation shall consist of the following-named members:

CLAIR HEIGH

11012 N. Dale Mabry #304 Tampa, Florida 33618

GREGORY HEIGH

11012 N. Dale Mabry #304 Tampa, Florida 33618

The Board of Directors of this corporation shall never consist of less than one member. Subject to that limitation, the number of members of the Board of Directors of this corporation may be increased or decreased by the stockholders or by the adoption of an appropriate By-Law.

A quorum for the transaction of business shall be a majority of the members of the Board Of Directors. The act of the majority of the members of the Board Of Directors present at a meeting at which a quorum is present shall constitute the act of the Board Of Directors.

ARTICLE VIII

AMENDMENTS: This corporation may, from time to time, amend, alter, change, or repeal any provision contained within these Articles Of Incorporation, in the manner at that time prescribed by the laws of the State of Florida.

ARTICLE IX

PRINCIPLE OFFICE: The principle office and mailing address in the State of Florida of this corporation shall be: 11012 N. Dale Mabry #304 Tampa, Florida 33618

The Board Of Directors, may, from time to time, remove the principal office to any other address within the State of Florida, and further, may establish branch offices, either within or without the State of Florida.

ARTICLE X

REGISTERED AGENT/REGISTERED OFFICE: The initially designated Registered Agent and Registered Office of this corporation within the State of Florida Shall be:

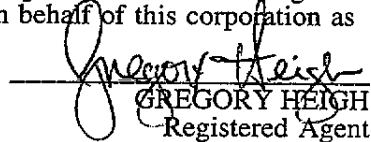
GREGORY HEIGH

11012 N. Dale Mabry #304 Tampa, Florida 33618

ARTICLE XI

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT: The initially designated Registered Agent of this corporation, named immediately hereinabove, does hereby make the following statement in acceptance of this appointment:

I, GREGORY HEIGH, having been named pursuant to Florida Statutes, Chapter 607, to accept service of process on behalf of this corporation, at the place designated in the foregoing Article, do hereby accept this nomination. I agree to act in the capacity of Registered Agent for and on behalf of this corporation as required by Florida Statute, 607.034.


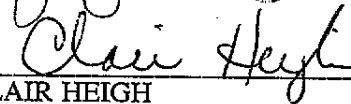
  
GREGORY HEIGH  
Registered Agent

ARTICLE XII

BY- LAWS: The Board Of Directors of this corporation shall adopt By-Laws, which shall govern the conduct and management of the affairs of this corporation, provided that the same shall not be inconsistent with the provisions of these Articles Of Incorporation or the laws of the State Of Florida or the laws of the United States Of America.

The Corporation's By-Laws may be, from time to time, altered, amended, or repealed, by the act of the Board Of Directors, or by the act of a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribing incorporators named hereinabove have set their hand and seal at Tampa, Florida this 25th day of June, 1998.

  
GREGORY HEIGH  
  
CLAIR HEIGH

FILED  
98 JUL 13 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA