

F 98000089637

Artscha R...
 Requestor's Name

P.O. Box 771
 Address

Oakland, FL 34764
 City/State/Zip Phone #

800002653698--9
 -10/01/98--01073--004
 *****70.00 *****70.00

Office Use Only

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

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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

98 OCT 19 AM 10:10
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
FILED

Artscha R...

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1998

NATASCHA LEE RICHENBERG
POST OFFICE BOX 771
OAKLAND, FL 34760

SUBJECT: NATASCHA LEE'S INC.
Ref. Number: W98000022574

We have received your document for NATASCHA LEE'S INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00049327

Natascha Lee Richenberg
Post Office Box 771
Oakland, Florida 34760
(407) 654-6670

FILED
98 OCT 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 14, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Dana Calloway
Claims Specialist

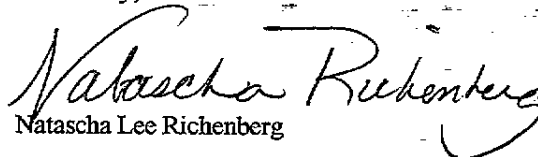
Re: Letter Number: 098A00049327

Dear Ms. Calloway:

Enclosed please find the revised corporation regarding Natascha Lee's.

If there are any questions, please contact me at your earliest convenience.

Sincerely,


Natascha Lee Richenberg

ARTICLES OF INCORPORATION

NATASCHA LEE'S INC.,

FILED
98 OCT 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is NATASCHA LEE'S, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any or all-lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV

This corporation is authorized to issue 100 Shares of One Dollars (\$1.00) per value common stock, which shall be designated as "Common Shares".

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 17416 Magnolia Island Blvd., Clermont, Florida 34711.

The mailing address of the Corporation is Post Office Box 771, Oakland, Florida 34760.

The physical address of Natascha Lee's is 60 West Plant Street, Winter Garden, Florida 34787.

ARTICLE VII

This corporation shall have two Directors consisting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however,

there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Natascha Lee Richenberg
Post Office Box 77
Oakland, Florida 34760

Wilfred P. Richenberg
Post Office Box 77
Oakland, Florida 34760

ARTICLE VIII

The name and address of the Incorporator signing these articles are: Natascha Lee Richenberg and Wilfred P. Richenberg, Post Office Box 771, Oakland, Florida 34760.

ARTICLE IX

The corporation shall indemnify any Officer or Director or any former officer or director of the full extent permitted by law.

ARTICLE X

The corporate officers are:

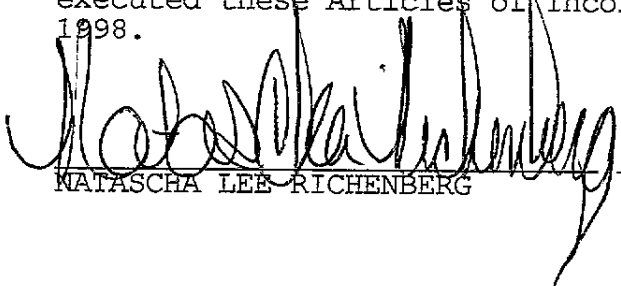
- Natascha Lee Richenberg - President
- Wilfred P. Richenberg - Vice President
- Natascha Lee Richenberg - Secretary
- Wilfred P. Richenberg - Treasurer
- Natascha Lee Richenberg - Registered Agent

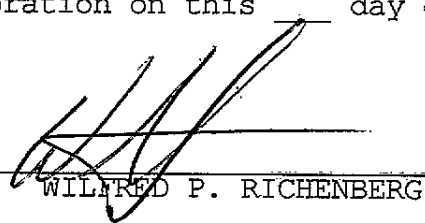
I, Natascha Lee Richenberg, Registered Agent, hereby am familiar with and accept the duties and responsibilities as Registered Agent.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this _____ day of October 1998.


NATASCHA LEE RICHENBERG


WILFRED P. RICHENBERG

DEPT. OF STATE
TALLAHASSEE, FLORIDA
98 OCT 19 AM 10:10
FILED