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January 20, 1999

EFFECTIVE DATE
2/18/99

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

800002780308-8
-02/19/99--01026--009
*****78.75 *****78.75

RE: NATURE'S GRACE, INC.

Dear Sir/Madam:

I enclose for filing the Articles of Incorporation of Nature's Grace, Inc., my firm's check in the amount of \$78.75 for the various fees and a copy of the Articles for you to stamp and return to me as soon as possible in the enclosed pre-addressed Federal Express envelope.

Thank you for your attention to this matter.

Sincerely yours,

WILLIAM W. ATTERBURY III

VWA/mtj
Enclosures
cc: Nature's Grace, Inc.

FILED
99 FEB 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C.

T.A. - 2/19/99

EFFECTIVE DATE

2/18/99

ARTICLES OF INCORPORATION
OF
NATURE'S GRACE, INC.

FILED
99 FEB 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is NATURE'S GRACE, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution of and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

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

Article VI - Principal Office; Mailing Address

The street address of the principal office and mailing address of the corporation is 444 Bunker Road, Suite 3201, West Palm Beach, Florida 33405.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 444 Bunker Road, Suite 3201, West Palm Beach, Florida 33405, and the name of the initial registered agent of this corporation at that address is JUDITH T. WHEELock.

Article VIII-Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Judith T. Wheelock
444 Bunker Road, Suite 3201
West Palm Beach, Florida 33405

Article IX-Incorporator

The name and address of the person signing these Articles is JUDITH T. WHEELOCK, 444 Bunker Road, Suite 3201, West Palm Beach, Florida 33405.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of February, 1999.


JUDITH T. WHEELOCK
Incorporator

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

SS:

The foregoing instrument was acknowledged before me this 18th day of February, 1999 by JUDITH T. WHEELLOCK, who is: (☒) personally known to me or (☐) has produced _____ as identification.



Marcia T. Johnston
(Signature)
MARCIA T. JOHNSTON
(Type or Print Name)
NOTARY PUBLIC
Commission No.

(Notary Seal)

Acceptance of Designation

The undersigned, JUDITH T. WHEELLOCK, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Judith T. Wheellock
JUDITH T. WHEELLOCK

FILED
99 FEB 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA