

# TRANSMITTAL LETTER

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

EFFECTIVE DATE  
3-1-99

FILED  
99 FEB 25 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002782604--5

P 99000019111

-02/22/99--01062--009

SUBJECT: NATURAL RHYTHM INC

(Proposed corporate name - must include suffix)

\*\*\*\*\*70.00

\*\*\*\*\*70.00

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:

NATURAL RHYTHM INC

Name (printed or typed)

17522 76th STREET

Address

LIVE OAK FL 32060

City, State & Zip

904-364-1445

Daytime Telephone number

R. GIESSEN

MAR 1 1999

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

~~444-4482~~  
EST



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 1999

RONALD J CHIARENZA  
17522 76 STREET  
LIVE OAK, FL 32060

SUBJECT: NATURAL RHYTHM, INC.  
Ref. Number: W99000004482

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for NATURAL RHYTHM, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 999A00008189

**ARTICLES OF INCORPORATION**

**OF**

**NATURAL RHYTHM, INC**

**EFFECTIVE DATE**  
**3-1-99**

**FILED**  
**99 FEB 25 PM 1:29**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be: Natural Rhythm Inc.

**ARTICLE II**  
**Principal place of business and mailing address**

The principal place of business of this corporation shall be 17522 76<sup>th</sup> Street, Live Oak, Florida, 32060 and mailing address shall be 17522 76<sup>th</sup> Street, Live Oak, Florida, 32060. The Board of Directors may from time to time move the Principal Office to any other address in Florida.

**ARTICLE III**  
**SHARES**

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

**ARTICLE IV**  
**Initial Registered Agent and Street Address**

The name and address of the initial registered agent is: Ronald J Chiarenza, 17522 76<sup>th</sup> Street, Live Oak, Florida, 32060.

**ARTICLE V**  
**Incorporators**

The name and street address of the incorporator to these articles of incorporation is: Ronald J Chiarenza, President, 17522 76<sup>th</sup> Street, Live Oak, Florida, 32060.

**ARTICLE VI  
Directors**

The initial Board of Directors of the corporation shall consist of one (1) director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than one (1). The name of the initial Director of the Corporation shall be: Ronald J Chiarenza, President, 17522 76<sup>th</sup> Street, Live Oak, Florida, 32060.

**ARTICLE VII  
Effective Date**

The effective date of the corporation shall be March 01, 1999.

**ARTICLE VIII**

This corporation is to exist perpetually, unless sooner dissolved according to Law.

**ARTICLE IX  
Voting Trusts**

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

**ARTICLE X  
Amendments**

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 a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator had executed these Articles of Incorporation this 27 day of FEBRUARY, 1999

  
President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NATURAL RHYTHM INC

2. The name and address of the registered agent and office is:


RONALD J CHIARENZA  
(NAME)

17522 76th STREET  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LIVE OAK FL 32060  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

2/27/99  
(DATE)