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TRANSMITTAL LETTER

99 SEP 24 PM 12: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002336531--9
-09/24/99-01073-003
*****87.50 *****87.50

SUBJECT: The Noni Store, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☒ \$78.75
87.50

☐ \$122.50

☐ \$131.25

FROM:

William E. Chace

Name (printed or typed)

406 Live Oaks Blvd.

Address

Casselberry, FL. 32707

City, State & Zip

(407) 767-6977

Daytime Telephone number

PN 5/28/99 ✓

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



Body Systems Technology, Inc.

.....For Your Health!

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


September 23, 1999

RE: Articles of Incorporation
Certificate

Division of Corporations,

Please find enclosed payment for Articles of Incorporation and Certificate of Status.
The item total is \$87.50. Please use our UPS shipper #X32-402 to return documents
ASAP. Thank you for your attention to this matter.

Respectfully,
Body Systems Technology, Inc.


William E. Chace
President

ARTICLES OF INCORPORATION

FILED

SEP 24 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Noni Store, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*406 Live Oaks Blvd.
Casselberry, FL 32707*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*William E. Chace
1275 TWIN RIVERS BLVD.
OVIEDO, FL 32766*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William E. Chace
1275 TWIN RIVERS BLVD.
OVIEDO, FL 32766

MARY F. DAVIS
4768 BAKERSFIELD CT.
WINTER SPRINGS, FL. 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of September, 1999.

William E. Chace
Signature

Mary Davis
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: The Nani Store, Inc.

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

William E. Chace

(Name)

1275 TWIN RIVERS BLVD.

(P.O. Box not acceptable)

OVIEDO, FL 32766

(City/State/Zip)

FILED
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SECRETARY OF STATE
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.

William E. Chace
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL