P99000102973

LAW OFFICES

EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW 13543 EAST HIGHWAY 50 CLERMONT, FL 34711 Tel: (352) 394-1000

COMPLITER FAX: (352) 394-2886

November 18, 1999

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

500003049735--3. -11/19/99--01065--003 ****210.00 ******70.00

Re: Articles of Incorporation

Dear Sir/Madam:

EDWARD P. JORDAN II

DIRECT FAX: (352) 394-2999

Enclosed herewith is a check in the amount of \$210.00 to cover the filing of the enclosed Articles of Incorporation for Accelerated Concrete Demolition, Inc., Nature's Unlimited of South Lake, Inc., and Lighthouse of Holiness, Inc. Please furnish the undersigned with copies of the Articles of Incorporation.

Thank you for your attention in this matter.

Very truly yours,

Kerry Dow

Legal Secretary

:kfd

FILED

99 NOV 19 AM 10: 22

ARTICLES OF INCORPORATION OF NATURE'S UNLIMITED OF SOUTH LAKE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of NATURE'S UNLIMITED OF SOUTH LAKE, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be NATURE'S UNLIMITED OF SOUTH LAKE, INC.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office

The address of the Principal Office of the corporation 18142 Highway 27, Clermont, Florida 34711. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE IV

Mailing Address

The mailing address of the corporation 18142 Highway 27, Clermont, Florida 34711.

ARTICLE V

Initial Registered Office and Agent

The and address of the initial Registered Office of the corporation is 13543 East Highway 50, Clermont, Florida 34711, and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are Michael Ferrier and Cindi Nurmi.

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: Edward P. Jordan II, Esq., whose address is 13543 East Highway 50, Clermont, Florida 34711.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this _/&^ day of November, 1999.

Edward P. Jordan II, Esq.

Incorporator

STATE OF FLORIDA)
COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared Edward P. Jordan II, Esq., personally known to me by the presentation of his Florida Driver's License, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this <u>//</u>
day of November, 1999

Signature:___

Print Name:

Title: Notary Public

My Commission Expires:

(SEAL)



ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 15 day of November, 1999.

REGISTERED AGENT:

EDWARD P. JORDAN II