

P99000107029

FLORIDA DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: NATURE'S FOCUS, INC.
6225 - 13th Av South
Gulfport, FL 33707

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-12/10/99--01010--004
*****78.75 *****78.75

Transmitted herewith is the original and one copy of the Articles of Incorporation of the above captioned Corporation together with remittance in the amount of \$ 78.75 to cover the required filing, Registered Agent and certified copy fees.

Also transmitted, the acceptance letter of the designated Registered Agent duly executed.

Please file same at your earliest convenience and return a certified copy to me at the address appearing above.

Thanks for your prompt attention.

Sincerely

David R. Anschuetz
DAVID ANSCHUETZ

12/1/99

FILED
99 DEC -9 PM 2:16
FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

299

ARTICLES OF INCORPORATION
OF
NATURE'S FOCUS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NATURE'S FOCUS, INC.

The address of the principal office of this corporation shall be 6225 - 13th AV SOUTH, GULFPORT, FL. 33707, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation is 6225 - 13th AV SOUTH, GULFPORT, FL. 33707. The name of the initial registered agent of the corporation at that address is DAVID ANSCHUETZ.

ARTICLE V. TERM

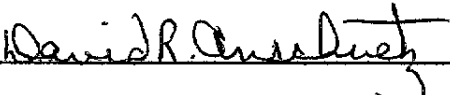
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

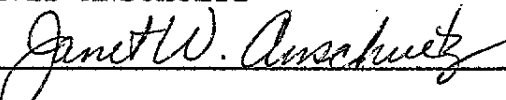
The name and street address of the incorporators of these Articles of Incorporation are:

DAVID ANSCHUETZ
JANET ANSCHUETZ
6225 - 13th Av South
Gulfport, FL 33707

IN WITNESS WHEREOF, the undersigned has set his hand and seal, acknowledged and filed the above articles of incorporation on DECEMBER 1st, 1999.



DAVID ANSCHUETZ



JANET ANSCHUETZ

FLORIDA DIVISION OF CORPORATIONS
RESIDENT AGENT DESIGNATION and ACCEPTANCE
for
NATURE'S FOCUS, INC.

DAVID ANSCHUETZ, having a business office identical with the registered office of the Florida corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

David R. Anschuetz
DAVID ANSCHUETZ

12/1/99

FILED
99 DEC -9 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA