

799000076960

Dr. Sheryl M. Haynes
The Health Nut, Inc.
11883 Indian Rocks Road
Largo, FL 33779

July 1, 1999

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

300002934883--3
-07/19/99-01095-014
*****78.75 *****78.75

Re: The Health Nut, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Dr. Sheryl M. Haynes
The Health Nut, Inc.

Enclosures

FILED
99 AUG 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

check stapled here

K. Rolfe AUG 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 1999

DR. SHERYL M. HAYNES
P.O. BOX 348
LARGO, FL 33779

2ND MAILING

SUBJECT: HEALTH NUT, INC.
Ref. Number: W99000017101

We have received your document for HEALTH NUT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 599A00037929

ARTICLES OF INCORPORATION

of

THE HEALTH NUT NATURAL FOODS, INC.

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99 AUG 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is The Health Nut Natural Foods, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Dr. Sheryl M. Haynes
11883 Indian Rocks Road
Largo, FL 33779

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Dr. Sheryl M. Haynes
11883 Indian Rocks Road
Largo, FL 33779

President

Patrick Shaughnessy
11883 Indian Rocks Road
Largo, FL 33779

Vice President

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Dr. Sheryl M. Haynes
11883 Indian Rocks Road
Largo, FL 33779

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office address shall be as follows:

11883 Indian Rocks Road
Largo, FL 33779

The corporation's mailing address shall be as follows:

P. O. Box 348
Largo, FL 33779

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of July, 1999.

Sheryl M. Haynes
Dr. Sheryl M. Haynes

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dr. Sheryl M. Haynes and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of July, 1999.

Martha M. Denton
Notary Public, State of Florida at Large
My Commission Expires:



Martha M. Denton
MY COMMISSION # CC798438 EXPIRES
January 1, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
THE HEALTH NUT NATURAL FOODS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

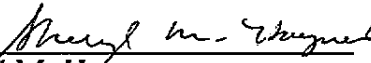
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

11883 Indian Rocks Road
Largo, FL 33779

has named Dr. Sheryl M. Haynes, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Dr. Sheryl M. Haynes
Registered Agent

FILED
99 AUG 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA