

Account Number Only
F95000001332

C T CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tallahassee, Fla. 32301 (904) 636-0290
 City State Zip Phone

 00000000000000000000000000000000

CORPORATION(S) NAME

Purity Group, Inc.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> CUB / G/B | |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input checked="" type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

300
 3/13/90


PLEASE RETURN EXTRA COPY(S)
 FILE BINDER

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Lynn Parsons, do hereby certify
that this resolution of the Board of Directors of Purity Group, Inc.,
a corporation duly organized and existing under the laws of the State of Pennsylvania,
was duly adopted on March 16, 1995.

Resolved, that Purity Group, Inc., organized
and existing in the State of Pennsylvania, hereby adopts the
name Purity Foods, Inc. for use in Florida.

Dated: March 16, 1995



LYNN PARSONS,
Treasurer and Director

FILED
SECRETARY
DIVISION OF
05 MAR 21 PM 12:54

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. FULLY GROUP, INC.
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present)

2. Pennsylvania
(State or country under the law of which it is incorporated)

3. December 5, 1984
(Date of Incorporation)

4. Perpetual
(Duration)

5. 23-2325964
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 183 E. Commerce Street, Bridgeton, New Jersey 08302
(Current mailing address)

8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 21 1985

9. Officers:

President See attached list of officers

Address _____

Vice President _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Registered agent's signature: _____

Connie Bryan
CONNIE BRYAN (Officer)

SPECIAL ASSISTANT SECRETARY

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

13. ☒ _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. William W. Schroeder, President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn Corp for Authorization to Transact Business in Florida

**Purposo Clauso of
Purity Group, Inc.**

Any and all lawful business for which corporations may be incorporated including meat, vegetable and other food processing, manufacturing and sales.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 21 PM 12:54

Purity Group, Inc. Officers & Directors
1995

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
William W. Schroeder	President	Ireland Coffee-Tea, Inc. 350 Canale Drive Pleasantville, NJ 08232
Robert Archibald	Vice President	5 Old Farm Road North Caldwell, NJ 07006
Leo Cunniff	Vice President	35 Hillcrest Road Cedar Grove, NJ 07009
John J. Lee Jr.	Secretary	Ireland Coffee-Tea, Inc. 350 Canale Drive Pleasantville, NJ 08232
Lynn Parsons	Treasurer	Purity Group, Inc. 925 Eastern Shore Drive Suite E Salisbury, MD 21801

DIRECTORS

William W. Schroeder
Robert Archibald
Leo Cunniff
John J. Lee Jr.
Lynn Parsons

(Same as above)

FILED
SECRETARY OF STATE
DIVISION OF REPLY
95 MAR 21 PM 12:56

COMMONWEALTH OF PENNSYLVANIA



Department of State

03/13/1995

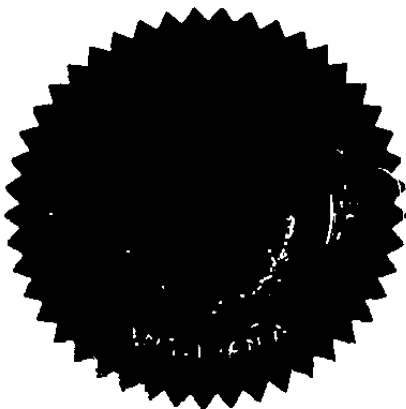
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

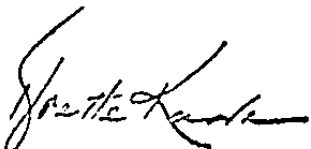
I DO HEREBY CERTIFY THAT,

PURITY GROUP, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.





ACTING Secretary of the Commonwealth
CFEN