

**Electronic Articles of Incorporation
For**

N05000002779
FILED
March 17, 2005
Sec. Of State
mdickey

LAKE WORTH FOOD COOP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAKE WORTH FOOD COOP, INC.

Article II

The principal place of business address:

628 SNOWDEN DRIVE
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

P.O. BOX 620
LAKE WORTH, FL. US 33460

Article III

The specific purpose for which this corporation is organized is:

THE LAKE WORTH FOOD COOP IS A NATURAL FOODS MARKET SERVING THE GENERAL POPULATION, COOPERATIVELY OWNED AND OPERATED BY IT'S MEMBERS, UNITING THE COMMUNITY IN AN ENDEAVOR THAT WILL PROMOTE COOPERATION AND A MORE HEALTHFUL LIFESTYLE.

Article IV

The manner in which directors are elected or appointed is:

DEMOCRATICALLY ELECTED BY MEMBERS

Article V

The name and Florida street address of the registered agent is:

LOURDES THOMAS - LEAHY
628 SNOWDEN DRIVE
LAKE WORTH, FL. 33461

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOURDES THOMAS - LEAHY

Article VI

The name and address of the incorporator is:

LISA DESNOYERS
802 SUN RAY CT.
BOYNTON BEACH, FL 33436

Incorporator Signature: LISA DESNOYERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LOURDES THOMAS - LEAHY
628 SNOWDEN DRIVE
LAKE WORTH, FL. 33461 US

Title: T
JONATHAN LEAHY
628 SNOWDEN DRIVE
LAKE WORTH, FL. 33461 US

Title: SEC
TARA VALENTINE
17 SOUTH
LAKE WORTH, FL. 33460 US

Title: D
JOHN DECESARE
1021 SOUTH
LAKE WORTH, FL. 33460 US

Title: D
LISA DESNOYERS
802 SUN RAY CT.
BOYNTON BEACH, FL. 33436 US

Title: D
LUCIA HARE - LEAHY
710 NORTH LAKESIDE DRIVE
LAKE WORTH, FL. 33460 US

Article VIII

The effective date for this corporation shall be:

03/17/2005