

LEDFORD, MAYFIELD & OGLE

ATTORNEYS AT LAW

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Ref: To: Ormond Beach

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

200003098912--1
-01/14/00--01049--015
*****78.75 *****78.75

SUBJECT: GOVINDA'S GARDENS, PURE FOODS BUSINESS, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for (\$78.75) is enclosed. This represents payment for: FILING OF THE ARTICLES OF INCORPORATION, FILING OF REGISTERED AGENT, AND CERTIFIED COPY

FROM:

William H. Ogle
WILLIAM H. OGLE
INCORPORATOR
21812 NW 91st ST.
ALACHUA, FL 32615
904-672-6611

1/25/00

FILED
00 JAN 14 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GOVINDA'S GARDENS, PURE FOODS BUSINESS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is GOVINDA'S GARDENS, PURE FOODS BUSINESS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 21812 NW 91ST ST. ALACHUA, FL 32615.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are WILLIAM H. OGLE, 21812 NW 91ST ST., ALACHUA, FL 32615.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are WILLIAM H. OGLE, 21812 NW 91ST St., Alachua, FL 32165

OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on January 13, 2000

William H. Ogle

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Reply To: Ormond Beach

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

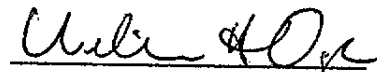
1. The name of the corporation is GOVINDA'S GARDENS, PURE FOODS BUSINESS, INC.

2. The name of the registered agent is WILLIAM H. OGLE

3. The address of the registered agent/registered office is 21812 NW 91ST ST, ALACHUA, FL 32615

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


WILLIAM H. OGLE

Date: 1-13-00

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00 JAN 14 AM 9:32
STATE OF FLORIDA
TALLAHASSEE, FLORIDA