

TRANSMITTAL LETTER

P00000014496

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

SUBJECT:

SPECIALTY HEALTH FOODS INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-1-00

210

900003108309--1
 -01/24/00--01104--015
 *****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

JEANNE R. GRAVES

Name (Printed or typed)

661 BEVILLE RD. SUITE 101

Address

DAYTONA BEACH FL 32119

City, State & Zip

904 267 2000

Daytime Telephone number

FILED
 2000 JAN 24 PM 12:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Called
 never returned
 Call

A. Howell FEB 10 2000

W-2568



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

JEANNE R. GRAVES
661 BEVILLE ROAD
SUITE 101
DAYTONA BEACH, FL 32119

SUBJECT: SPECIALTY HEALTH FOODS INC.
Ref. Number: W00000002568

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

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Angela Howell
Document Specialist

Letter Number: 900A00004687

ARTICLES OF INCORPORATION

EFFECTIVE DATE
2-1-00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SPECIALTY HEALTH FOODS INC.**
EFFECTIVE 2/1/00

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**661 BEVILLE RD SUITE 101
DAYTONA BEACH FL 32119**

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

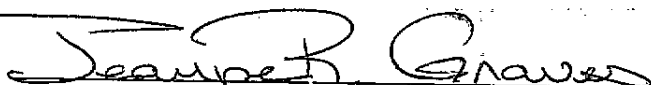
HAL HICKEY

**6159 SEQUOIA DR.
PORT ORANGE FL 32127**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**JEANNE R. GRAVES
661 BEVILLE RD SUITE 101
DAYTONA BEACH FL 32119**



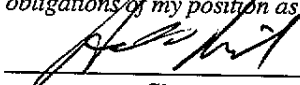
Signature/Incorporator

1/17/2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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



Signature/Registered Agent

1-21-2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JAN 24 PM 12:17

FILED