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Karen Avins  
13900 SW 248<sup>th</sup> Street  
Princeton, FL 33032

FILED  
00 MAR -6 PM 4:59  
FLORIDA DEPT OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

March 2, 2000

Florida Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Articles of Incorporation – Sun-Sational Organics, Inc.**

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Sun-Sational Organics, Inc. along with a check in the amount of \$78.75 for the same.

Please mail the certified copy to Karen Avins, 13900 SW 248<sup>th</sup> Street, Princeton, FL 33032.

Sincerely,



Karen Avins

D. BROWN MAR 10 2000

**ARTICLES OF INCORPORATION  
OF  
SUN-SATIONAL ORGANICS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, are natural persons, competent, and hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is: **SUN-SATIONAL ORGANICS, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The corporation shall have the unlimited power to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock having a par value of \$1.00 each.

**ARTICLE IV. TERM OF EXISTENCE**

The initial address of this corporation in the State of Florida is: 25225 SW 152 Avenue, Princeton, FL 33032. Please mail all correspondence to 13900 SW 248<sup>th</sup> Street, Princeton, FL 33032.

The Stockholders may from time to time move the principal office to any other address in Florida.

**ARTICLE VI. INCORPORATOR**

The name and address of the Incorporators of these Articles of Incorporation is: Karen Avins, 13900 SW 248<sup>th</sup> Street, Princeton, FL 33032.

**ARTICLE VII. PREEMPTIVE RIGHTS**

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

- (i) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of

Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof: or

- (ii) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

#### **ARTICLE VIII. MANAGEMENT OF CORPORATION BY STOCKHOLDERS**

The Corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of stockholders.

#### **ARTICLE IX. STOCK TRANSFERS – CORPORATION'S RIGHT OF FIRST REFUSAL**

No Stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of ninety days for the date of mailing. If the corporation fails or refuses within each period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the Corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereof the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

**CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS WITHIN THIS STATE**

SUN-SATIONAL ORGANICS, INC. is qualified to do business under the laws of the State of Florida with its registered office at 25225 SW 152 Avenue, Princeton, FL 33032 and KAREN AVINS as its Registered Agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named 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 Statutes relative to keeping open said office.

By

  
Karen Avins

INCORPORATOR/REGISTERED AGENT

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TALLAHASSEE, FLORIDA