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Requester's Name

Kelly Leigh Brandon
4170 Braganza Avenue
Coconut Grove, Florida 33133

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. New Zealand Functional Ingredients, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 SEP 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PH 9/18/00

**ARTICLES OF INCORPORATION
OF
NEW ZEALAND FUNCTIONAL INGREDIENTS, INC.**

FILED
00 SEP 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEW ZEALAND FUNCTIONAL INGREDIENTS, INC.

The address of the principal office of this corporation shall be **250 South Ocean Boulevard, Suite 18-C, Boca Raton, Florida, 33432**, and the mailing address shall be **4170 Braganza Avenue, Coconut Grove, Florida 33133**.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation..

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **4170 Braganza Avenue, Coconut Grove, Florida 33133, (305) 662-5643** and the name of the initial registered agent of the corporation at the address is **Kelly Leigh Brandon**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

**Kelly Leigh Brandon
4170 Braganza Avenue
Coconut Grove, Florida 33133**

FILED
00 SEP 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

**Kelly Leigh Brandon, President
4170 Braganza Avenue
Coconut Grove, Florida 33133**

ARTICLE VIII. INCORPORATOR

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

**Kelly Leigh Brandon
4170 Braganza Avenue
Coconut Grove, Florida 33133**

IN WITNESS WHEREOF, the undersigned Incorporator **Kelly Leigh Brandon**, has hereunto set her hand and seal on this 12th day of Sept, 2000.

By Kelly Leigh Brandon
Kelly Leigh Brandon, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Kelly Leigh Brandon, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Kelly Leigh Brandon
By Kelly Leigh Brandon
Kelly Leigh Brandon