

TRANSMITTAL LETTER

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

700007626857--5

-09/10/02--01022--005

*****78.75 *****78.75

SUBJECT: SPOONER'S ORGANICS INC.

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

\$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate

\$122.50
Filing Fee &
Certified Copy

\$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM: KEVIN SPOONER
P.O. BOX 690146
VERO BEACH, FLORIDA 32969
772-567-5286

02 OCT 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

6902-26529
10/16



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

KEVIN SPOONER
P.O. BOX 690146
VERO BEACH, FL 32969

SUBJECT: SPONNER'S ORGANICS INC.
Ref. Number: W02000026529

We have received your document for SPONNER'S ORGANICS INC.. However, the document has not been filed and is being returned for the following:

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.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00052327

ARTICLES OF INCORPORATION
OF

SPOONER'S ORGANICS INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is SPOONER'S ORGANICS INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address of this corporation is 3795 6th Lane, Vero Beach, Florida 32968 and the mailing address of this corporation is P.O. BOX 690146, VERO BEACH, FLORIDA 32969.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are KEVIN SPOONER, 3795 6th Lane, Vero Beach, Florida 32968.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
KEVIN SPOONER	P.O. BOX 690146, VERO BEACH, FLORIDA 32969

The undersigned has/have executed these articles of incorporation on October 10th, 2002

Kevin Spooner - President
KEVIN SPOONER, Title

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 October 9, 2002.

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: SPOONER'S ORGANICS INC.
2. The name and address of the registered agent and office is:

KEVIN SPOONER
3795 6th Lane
Vero Beach, Florida 32968

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.

Kevin Spooner
KEVIN SPOONER

Date: 10/10/2002

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 October 9, 2002.

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