

**P05000111368**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000191207 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : DIVINE & ESTES, P.A.  
Account Number : F20020000158  
Phone : (407) 426-9500  
Fax Number : (407) 426-8030

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 10 AM 10:18

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ORGANIC FOODS, INC.

Certificate of Status	2
Certified Copy	0
Page Count	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

C.S. 8-

NO.635 P.2  
05 AUG 10 AM 10:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H05000191207 3)))

**ARTICLES OF INCORPORATION  
OF  
ORGANIC FOODS, INC.**

The undersigned incorporator to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be ORGANIC FOODS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - INITIAL PRINCIPAL OFFICE**

The initial principal office of the Corporation shall be located at 1109 W. Church Street, Orlando, Florida 32805.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business purposes.

**ARTICLE V - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as

(((H05000191207 3)))

(((H05000191207 3)))

though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be 24 South Orange Avenue, Orlando, Florida 32801.

The name of the initial registered agent of this corporation at that address shall be Theodore D. Estes.

**ARTICLE VII - INITIAL DIRECTORS AND OFFICERS**

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Colleen McCartney	1109 West Church Street Orlando, Florida 32805	President
Danny R. McCartney	1109 West Church Street Orlando, Florida 32805	Vice President

(((H05000191207 3)))

((H05000191207 3))

**ARTICLE VIII - INCORPORATOR**

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

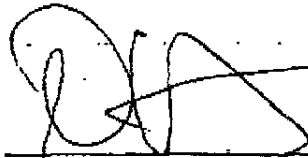
Theodore D. Estes  
24 South Orange Avenue  
Orlando, FL 32801

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9<sup>th</sup> day of August,

2005.



(SEAL)

Theodore D. Estes,  
Incorporator

((H05000191207 3))

((H05000191207 3))

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Theodore D. Estes, to me known or provided \_\_\_\_\_ as identification, to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 9<sup>th</sup> day of August, 2005.

(SEAL)

E. Anne Weaver  
Notary Public  
Print Name: E. Anne Weaver  
My commission expires:  
Commission No.:



E. Anne Weaver  
MY COMMISSION # DD175568 EXPIRES  
January 30, 2007  
WORLDWIDE FIDELITY LIFE INSURANCE, INC.

((H05000191207 3))

((H05000191207 3))

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, ORGANIC FOODS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named as its Registered Agent, Theodore D. Estes in the City of Orlando, County of Orange, State of Florida, to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



THEODORE D. ESTES

05 AUG 10 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

((H05000191207 3))