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FLORIDA PROFIT/NON PROFIT CORPORATION Lundblom's Just for You, Inc.

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Help



ARTICLES OF INCORPORATION OF LUNDBLOM'S JUST FOR YOU, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

ARTICLE I

Name and Principal Office Address of Business

The name of this Corporation is LUNDBLOM'S JUST FOR YOU, INC., whose principal office address is 829 E. New Haven Avenue, Melbourne, FL 32901, and whose mailing address is the same.

ARTICLE II Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III Purpose

The purpose of this Corporation is to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

ARTICLE IV Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

H09000243844 3

ARTICLE V Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 304 S. Harbor City Blvd., Ste. 201, Melbourne, FL 32901, and the name of the initial registered agent of this Corporation at that address is Scott Krasny. The initial mailing address of the Corporation is 829 E. New Haven Avenue, Melbourne, FL 32901.

ARTICLE VII Board of Directors

The initial Board of Directors shall consist of two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until a successor shall have been elected and qualified is as follows:

SHERRY A. LUNDBLOM

4905 Lake Washington Road

Melbourne, FL 32934

RICHARD D. BAILEY

4905 Lake Washington Road

Melbourne, FL 32934

H09000243844 3

ARTICLE VIII

Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX

Incorporator

The name and address of the initial incorporator is as follows: Sherry A. Lundblom, 4905 Lake Washington Road, Melbourne, FL 32934.

ARTICLE X

Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

ARTICLE XI

Effective Date

The effective date of this Corporation shall be January 1, 2010.

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ARTICLE XII Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Scott Krásny

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this ____/8th_ day of November, 2009.

Sherry A. Lundbur (Seal)

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared SHERRY A. LUNDBLOM who is personally known to me and who is the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this day of November, 2009.

Sarahk Jompkins
Notary Public

My Commission Expires:

