

P/20006528

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
GRANDMA JOHN'S FARMERS MARKET NO. 1, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: GRANDMA JOHN'S FARMERS MARKET NO. 1, INC.
REF: W12000039403

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

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ARTICLES OF INCORPORATION

The undersigned does hereby execute, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Grandma John's Farmers Market No. 1, Inc.

EFFECTIVE DATE 7-20-12

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Grandma John's Farmers Market No. 1, Inc.
12805 NW 42nd Avenue
Opa-Locka, FL 33054

ARTICLE III

This corporation's existence shall be effective on the date of subscription and acknowledgment of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to conduct all lawful business permitted to it under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE</u>	<u>CLASS OF STOCK</u>
One thousand (1000)	\$0.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

Articles of Incorporation of Grandma John's Farmers Market No. 1, Inc.: Page 1 of 3

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Name
Hugo Acosta, Jr.

Address
12805 NW 42nd Avenue
Miami, FL 33015

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders.

ARTICLE VIII

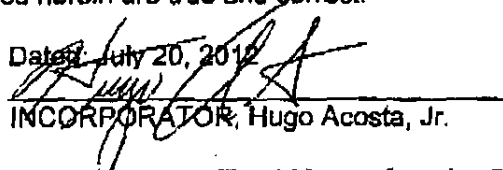
The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE IX

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and file these Articles, hereby declaring and certifying that the facts stated herein are true and correct.

Dated: July 20, 2012


INCORPORATOR, Hugo Acosta, Jr.

The Address for the Incorporator is:
12805 NW 42nd Avenue
Opa-Locka, FL 33054

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Articles of Incorporation of Grandma John's Farmers Market No. 1, Inc.: Page 2 of 3

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~~XXXX~~
Pursuant to Chapter 48, FLORIDA STATUTES, the following is submitted in compliance with said law: *Grandma John's Farmers Market No. 1, Inc.* desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 12805 NW 42nd Avenue, Opa-Locka, FL 33054 has named: HUGO ACOSTA, JR., as its agent 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 agree to act in this capacity, and agree to comply with the provisions of this Act relative to keeping said office open.

Dated: July 20, 2012


HUGO ACOSTA, JR.

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