

P13000064104

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07/31/13--01001--023 **78.75

WP-42647

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG -2 PM 4:26

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DEPARTMENT OF STATE
13 JUL 30 PM 3:00

T. Burch AUG 5 2013

Push

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
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WALK IN

PICK UP: 7/30 Glinda

☐ **CERTIFIED COPY** _____
xx **PHOTOCOPY** _____
xx **CUS** gs _____
xx **FILING** Articles _____

1. **Functional Food Corp.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2013

CORPORATE ACCESS, INC.
ATTN: GLINDA

SUBJECT: FUNCTIONAL FOOD CORP.
Ref. Number: W13000042647

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 AUG - 2 PM 2:02
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for FUNCTIONAL FOOD CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : FUNCTIONAL FOODS INC., document number P00000005867.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 213A00018388

*Corrected
THANKS
Glinda*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

NUTRI FOOD CORP.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

1331 SE Port St. Lucie Blvd., Suite 102
Port St. Lucie, Florida 34952

5. The aggregate number of shares of stock of the Corporation shall be One Thousand (1,000) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of One Thousand and No/100 (\$1,000.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Diana Goldman
1331 SE Port St. Lucie Blvd., Suite 102
Port St. Lucie, Florida 34952

7. The Incorporator's name and address are as follows:

Diana Goldman
1331 SE Port St. Lucie Blvd., Suite 102
Port St. Lucie, Florida 34952

IN WITNESS WHEREOF, DIANA GOLDMAN, the Incorporator, has hereunto set her hand and seal this 1st day of August, 2013.



Diana Goldman

ACKNOWLEDGMENT

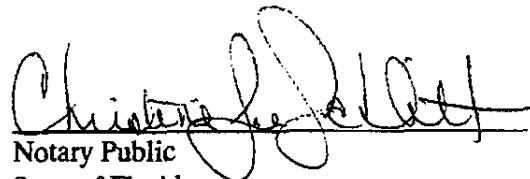
STATE OF FLORIDA)

COUNTY OF ST. LUCIE)

Before me, a Notary Public in and for said State and County personally appeared DIANA GOLDMAN, who is [] personally known to me or who has ☒ produced her Florida driver's license as identification, who acknowledged herself to be the Incorporator of NUTRI FOOD CORP., and that she signed her name to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 1st day of August, 2013.

(Seal)


Notary Public
State of Florida
My Commission Expires:




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

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

That NUTRI FOOD CORP. (a corporation for profit), desiring to organize under the laws
of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the
County of St. Lucie, State of Florida, has named Diana Goldman, 1331 SE Port St. Lucie, Port
St. Lucie, Florida 34952, 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 the Certificate, I hereby accept this act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said office.



Diana Goldman
1331 SE Port St. Lucie Blvd., Suite 102
Port St. Lucie, Florida 34952

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TALLAHASSEE, FLORIDA