

**Electronic Articles of Incorporation  
For**

P14000050960  
FILED  
June 10, 2014  
Sec. Of State  
mmilligan

ORGANIC CHIA COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ORGANIC CHIA COMPANY

**Article II**

The principal place of business address:

61 HICKORY HILL ROAD  
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

61 HICKORY HILL ROAD  
TEQUESTA, FL. US 33469

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

NANCY MCALLISTER  
61 HICKORY HILL ROAD  
TEQUESTA, FL. 33469

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NANCY MCALLISTER

## **Article VI**

The name and address of the incorporator is:

WILLIAM A ADAMS  
13100 PINE BOROUGH LANE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: WILLIAM A ADAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
JEFFREY V WALTERS  
1300 SEAWAY DRIVE APT A-3  
FORT PIERCE, FL. 34949 US

Title: S/D  
NANCY MCALLISTER  
61 HICKORY HILL DRIVE  
TEQUESTA, FL. 33469 US

## **Article VIII**

The effective date for this corporation shall be:

06/05/2014