

**Electronic Articles of Incorporation
For**

P16000051516
FILED
June 13, 2016
Sec. Of State
vherring

HOLTS HEALTHFOODS, INC.

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:

HOLTS HEALTHFOODS, INC.

Article II

The principal place of business address:

206 NW RACETRACK RD
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

2390 CARVER AVENUE
ATMORE, AL. 35602

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:

1,000

Article V

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

SARA HOLT
206 NW RACETRACK RD
FORT WALTON BEACH, FL. 32547

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

Registered Agent Signature: SARA HOLT

Article VI

The name and address of the incorporator is:

SARA HOLT
1039 DANIEL BRANCH

HIGHLAND HOMES, AL 36041

Electronic Signature of Incorporator: SARA HOLT

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
SARA HOLT
1039 DANIEL BRANCH
HIGHLAND HOME, AL. 36041

Title: VP
CHRISTOPHER HOLT
1038 DANIEL BRANCH
HIGHLAND HOMES, AL. 36041

Title: T
KAREN C ALLEN
2390 CARVER AVENUE
ATMORE, AL. 36502

Article VIII

The effective date for this corporation shall be:

07/01/2016