

P1800015977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

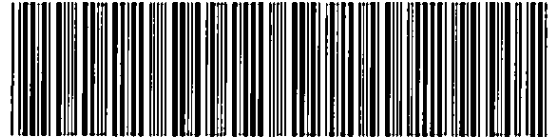
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON

FEB 19 2018



500309430835

02/19/18--01006--012 **70.00

2018 FEB 19 PM 2:08
TALLAHASSEE, FLORIDA

18 FEB 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

2/19/18

☐ **CERTIFIED COPY**

☒ **PHOTOCOPY**

☐ **CUS**

☒ **FILING**

1. SEEK HONEST FOODS, INC.
(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 #)

FILED
18 FEB 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF
SEEK HONEST FOODS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Seek Honest Foods, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 12124 High Tech Avenue, Suite 220, Orlando, Florida 32817.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporation may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is one hundred thousand shares (100,000) divided into classes and series as follows:

- (1) ninety thousand (90,000) shares of Class A Common Stock, with a par value of \$.00001 per share; and
- (2) ten thousand (10,000) shares of Class B Common Stock, with a par value of \$.00001 per share.

Class A Common Stock shall be voting and Class B Common Stock shall be non-voting, but otherwise the powers, preferences, rights, qualifications, limitations, and restrictions of Class A and Class B Common Stock shall be identical in all respects except as where otherwise required under applicable law. Holders of Class A Common Stock shall have one (1) vote per such share, and holders of Class B Common Stock shall have no voting rights with respect to such shares except as when may be required under the FBCA.

ARTICLE V: INITIAL DIRECTORS

The initial board of directors of the Corporation shall consist of one (1) director. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

Aditya Patel, 1214 High Tech Avenue, Suite 220, Orlando, Florida 32817.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 12124 High Tech Avenue, Suite 220, Orlando, Florida 32817. The name of the initial registered agent of the Corporation at that office

FILED
18 FEB 19 PM 2:50
SECRETARY OF STATE
FLORIDA

is Aditya Patel.

ARTICLE VII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Aditya Patel, 12124 High Tech Avenue, Suite 220, Orlando, Florida 32817.

ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE IX: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporation

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature/Registered Agent

2/19/18

Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.



Required Signature/Incorporator

2/19/18

Date

FILED
18 FEB 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA