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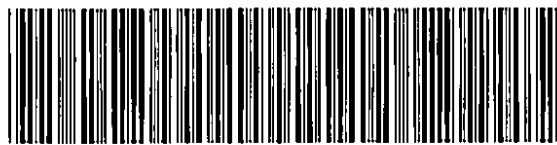
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- ☐ **CERTIFIED COPY** _____
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1. **PURPLEFULL FOODS, INC.**
(CORPORATE NAME AND DOCUMENT #) _____
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PURPLEFULL 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 Purplefull Foods, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is: 935 Oviedo Blvd., Suite 3009, Oviedo, Florida 32765.

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 fifteen thousand shares (115,000) divided into classes and series as follows:

(1) ninety thousand (90,000) shares of Class A Common Stock, with a par value of \$0.00001 per share; and

(2) twenty-five thousand (25,000) shares of Class B Common Stock, with a par value of \$0.00001 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 (1). The name and address of the individual who will serve on the initial board of directors is:

Madeline Henshaw, 935 Oviedo Blvd., Suite 3009, Oviedo, Florida 32765.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 935 Oviedo Blvd., Suite 3009, Oviedo, Florida 32765. The name of the initial registered agent of the Corporation at that office is

Madeline Henshaw.

ARTICLE VII: INCORPORATOR

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

Madeline Henshaw, 935 Oviedo Blvd., Suite 3009, Oviedo, Florida 32765.

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.

Madeline Henshaw
Required Signature/Registered Agent

4/26/18
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

4/26/18
Date