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Attorneys-at-Law

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\*National Board Certified Civil Trial Specialist

787 S. Yonge (U.S. 1)  
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Ormond Beach, Florida 32175-1118  
Telephone (904) 672-6611  
Fax (904) 673-9148

January 4, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Natural Food Services, Inc.


Ladies/Gentlemen:

Enclosed you will find the original and one copy of Articles of Incorporation for the referenced corporation.

Also enclosed is this firm's check in the amount of \$70.00 to cover the cost of the charter tax, filing fee and registered agent fee.

Thank you for your cooperation in this matter.

Yours truly,

  
William H. Ogle

WHO/lz  
Enclosures

F. CHESSER JAN 10 1995

ARTICLES OF INCORPORATION  
OF  
NATURAL FOOD SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is NATURAL FOOD SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Thousand Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 787 S. Yonge, Ormond Beach, FL 32174. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have 3 directors initially. the number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VIII- INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>
William H. Ogle	787 South Yonge Ormond Beach, FL 32174
Naveen Khurana	Post Office Box 1119 Alachua, FL 32615
Richard Masla	2436 NW 45th Lane Gainesville, FL 32605

ARTICLE IX - SUBSCRIBER(S)

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock they have agreed to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
William H. Ogle	787 South Yonge Ormond Beach, FL 32174	10

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 787 South Yonge (U.S. 1), Ormond Beach, FL 32174 and the name of the initial registered agent of this corporation at that address is William H. Ogle.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

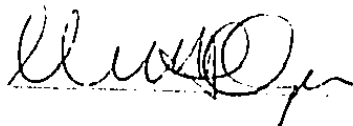
*ARTICLE XII - PREEMPTIVE RIGHTS*

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

*ARTICLE XIII - AMENDMENT*

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of January \_\_\_\_\_, 1995.

 (SEAL)

STATE OF FLORIDA  
COUNTY OF VOLUSIA

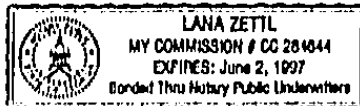
I HEREBY CERTIFY that before me this day, personally appeared  
William H. Ogle  
\_\_\_\_\_ to me known and  
known to me to be the individual described in and who executed the  
foregoing Articles of Incorporation and acknowledged before me that  
he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above  
this 4th day of January, 1995.

Lana Zittel  
Notary Public, State of Florida

Personally known to me: ☒  
Produced identification:  
Type of identification:

My Commission Expires:



The undersigned, having been named to accept service of  
Process for the above stated corporation, at the place designated  
in Article X of the Articles of Incorporation, hereby accepts to  
act in this capacity and agrees to comply with the provisions of  
Section 49.051, Florida Statutes, relative to keeping open said  
office.

By: William H. Ogle  
William H. Ogle

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LED FORD, MAYFIELD & OGLE  
Attorneys-at-Law  
Post Office Box 4118  
Ormond Beach, Florida 32175-4118

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 300001880933  
-07/02/96--010F03--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limit 1 Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUL -1 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Volun.  
Dissolved  
7-8-96  
De

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NATURAL FOOD SERVICES, INC.

SECOND: The articles of incorporation were filed on: 1/6/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of June, 1996.

Signature WILLIAM HARRISON OGLE

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PRESIDENT, CHAIRMAN OF BOARD, INCORPORATOR

(Typed or printed name)

(Title)

FILED  
96 JUL -1 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA