

P96000039043

OFFICE OF THE CLERK, INC.
1116-D HIGHWAY 90, WILLOW
TALLAHASSEE, FL 32303

(904) 222-2666
Requestor's Name

Address

City/State/Zip

Phone #

900001810989
-05/07/96--01032--010

Office Use Only
****122.50 ****122.50

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

1. Global Natural Foods, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/7/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited 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

STATE
DIVISION OF CORPORATIONS
5/7/96 7:11:00

RECEIVED
96 MAY -7 PM 9:30
DIVISION OF CORPORATIONS

8/15
5/7/96

Examiner's Initials	
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FILE
DATE
TIME
96 MAY -7 AM 11:00

ARTICLES OF INCORPORATION

FOR

GLOBAL NATURAL FOODS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

GLOBAL NATURAL FOODS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 169 E. Flagler St., Suite 1500, Miami, FL 33131.

ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

Henry Doherty
169 E. Flagler St.
Suite 1500
Miami, FL 33131

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares having a par value of one dollar (\$1.00) per share.


ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of May 1996.



Corporate Access, Inc.
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

GLOBAL NATURAL FOODS, INC.

The name and address of the registered agent is

Corporate Access, Inc.
1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303

96 MAY -7 AM 11:00

STATE
SECRETARY
CORPORATIONS

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Corporate Access, Inc.
President - Danny Bennett
Date - 5/7/96

P96000039043

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32308
(904) 222-2666

Address

City/State/Zip

Phone #

Office Use Only

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

1. Global Natural Foods, Inc.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. 0000010-15000
(Corporation Name) (Document #) -05/31/96--01040--023
*****87.50 *****87.50
4.
(Corporation Name) (Document #)

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☐ Certificate of Status

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<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 Uprator
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
FILED
96 MAY 31 AM 10:47 96 MAY 31 AM 10:58
DIVISION OF
CORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GLOBAL NATURAL FOODS, INC.

FILED
96 MAY 31 AM 10:58

The Articles of Incorporation of GLOBAL NATURAL FOODS, INC., Florida corporation, filed in Tallahassee, Florida on May 7, 1996 and assigned Document No. P96 000039043, are hereby amended in the following manner:

1. Articles IV is hereby deleted and replaced in its entirety by the following Article IV:

ARTICLE IV - SHARES

This corporation shall have two classes of common stock. Class A common stock shall be voting stock and class B common stock shall be non-voting stock. Other than the differences in voting rights, the rights of the class A and class B stockholders shall be identical. The number of authorized shares of class A common voting stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share. The number of shares of class B non-voting common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

The foregoing amendment was adopted by the sole stockholder and sole director of the corporation by written consent on the 28th day of May, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 28th day of May, 1996.

GLOBAL NATURAL FOODS, INC.,
a Florida corporation

[CORPORATE
SEAL]

By:

Henry T. Doherty President
Henry T. Doherty, President

By:

Henry T. Doherty Secretary
Henry T. Doherty, Secretary

STATE OF FLORIDA)

COUNTY OF DADE)

) SS:

The foregoing instrument was acknowledged before me this 28 day of May, 1996 by HENRY T. DOHERTY, the President and Secretary, respectively, of the above corporation, on behalf of the Corporation.

Wells
Notary Public
State of Florida
My Commission Expires

Personally known ☒ or produced identification _____.

Type of identification _____.

