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TRANSMITTAL LETTER

97 JAN -9 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Health Food Store, Inc.  
(Proposed corporate name - must include suffix)

100002052681--9  
-01/09/97--01070--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Harvey R. Schneider, Esq.

Name (printed or typed)

SCHNEIDER & HEFFNER  
1900 CORPORATE BLVD., N.W.  
SUITE 301, WEST BUILDING  
BOCA RATON, FLORIDA 33431

City, State & Zip

(561) 241-5551

Daytime Telephone number

1-15-97

NOTE: Please provide the original and one copy of the articles.

## **ARTICLES OF INCORPORATION**

### **ARTICLE I**

The name of this corporation is THE HEALTH FOOD STORE, INC.

### **ARTICLE II**

The principal office and mailing address of the corporation is 3396 Lakeshore Drive West, Tallahassee, Florida 32312.

### **ARTICLE III**

The authorized stock shall consist of 1000 shares of common voting stock of \$1.00 par value for each share. The consideration for shares shall be as established from time to time by the Board of Directors. Upon a dissolution, the shareholders shall be entitled to the net assets of the corporation as provided by law.

### **ARTICLE IV**

The name of the initial registered agent of the corporation is ADAM G. HEFFNER, Esquire and the street address of the initial registered office of the corporation is 1900 Corporate Boulevard, Suite 301-West Building, Boca Raton, Florida 33431.

### **ARTICLE V**

The names and address of the Incorporator is LEONARD M. TAYLOR, 3396 Lakeshore Drive West, Tallahassee, Florida 32312.

### **ARTICLE VI**

The power to adopt the initial by-laws shall be vested in the initial Board of Directors.

### **ARTICLE VII**

The purpose or purposes for which this corporation is organized shall be to transact any lawful business. The corporation shall be entitled to exercise all of the powers provided by law.

### **ARTICLE VIII**

The corporation shall have perpetual existence unless dissolved pursuant to law.

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**ARTICLE IX**

Pre-emptive rights of shareholders may either be provided for in the by-laws or by resolution of the Board of Directors.

Dated this 6<sup>th</sup> day of January, 1997.

**INCORPORATOR:**

Leonard M. Taylor  
LEONARD M. TAYLOR

**ACCEPTANCE BY REGISTERED AGENT:**

The undersigned states that he is familiar with and does hereby accept and agree to abide by all of the obligations of acting and performing as Registered Agent for the corporation as required by law.

**REGISTERED AGENT:**

Adam G. Heffner  
ADAM G. HEFFNER, Esquire

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