

P97000008609

**Simon, Green & Associates, Inc.**

**Certified Public Accountants**

8280-5 Princeton Square Blvd., West  
Jacksonville, Florida 32256  
(904) 443-6346

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

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-01/23/97--01072--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: MOTHER EARTH OF NORTHEAST FLORIDA, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,



Kevin S. Green  
Certified Public Accountant

KSG/gs  
enclosures

FILED  
97 JAN 23 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JAN 29 1997

**FILED**

97 JAN 23 PM 4: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FOR**

**MOTHER EARTH OF NORTHEAST FLORIDA, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I, NAME**

The name of the Corporation shall be:

**MOTHER EARTH OF NORTHEAST FLORIDA, INC.**

**ARTICLE II, PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this Corporation shall be:

**3947 MCGREGOR DRIVE  
JACKSONVILLE, FL 32210**

**ARTICLE III, NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV, CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value.

**ARTICLE V, REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**BRET A. WILKINSON  
3947 MCGREGOR DRIVE  
JACKSONVILLE, FL 32210**

#### **ARTICLE VI, TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VII, 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 at the price at which it is offered to others.

#### **ARTICLE VIII, DIRECTORS**

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

#### **ARTICLE IX, INCORPORATORS**

The names and addresses of the Incorporators to these Articles of Incorporation are:

Bret A. Wilkinson  
3947 McGregor Drive  
Jacksonville, Florida 32210

Neil E. Wheeler  
1622 Donald Street  
Jacksonville, FL 32205

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 20<sup>th</sup> day of January, 1997.

Bret Wilkinson  
Bret A. Wilkinson

Neil E. Wheeler  
Neil E. Wheeler

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me personally appeared Bret A. Wilkinson to me well known and known to me to be the individuals described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 20 day of January, 1997 at Jacksonville, County and State aforesaid.

Phillip E. Long  
Notary Public  
NOTARY PUBLIC  
STATE OF FLORIDA  
My Comm Exp. 12/22/97  
Bonded By Service Inc  
No. 06337837  
☒ Personally Known ☐ Other  
My commission expires:

**ARTICLE X, REGISTERED AGENT AND ADDRESS**

Pursuant to the provisions of section 607.325, Florida Statutes, the 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.

1. The name of the Corporation is: Mother Earth of Northeast Florida Inc.
2. The name and address of the registered agent is:

Bret A. Wilkinson  
3947 McGregor Drive  
Jacksonville, Florida 32210

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91 JAN 23 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT ACCEPTANCE**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Bret Wilkinson

DATE 1/20/97