

P97000045876

MARK A. ROTHMAN

Attorney at Law

7211 North Dale Mabry Highway, Suite 209  
Tampa, Florida 33614

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 22 PM 1:50

Of Counsel:

Mitchell B. Rothman\*

\*Licensed in Texas  
and Florida

(713) 802-2049

Telephone (813) 932-5297

Fax (813) 931-9638

May 20, 1997

600002187636--6  
-05/22/97--01018--008  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

RE: Filing of Articles of Incorporation for  
CASSANDRA'S ORGANIC DISTRIBUTOR, INC.

Ladies and Gentlemen:


Enclosed are the Articles of Incorporation for a corporation to be incorporated as CASSANDRA'S ORGANIC DISTRIBUTOR, INC. Enclosed is a check in the amount of \$122.50 representing the following:

Filing Fees	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy of Articles	<u>52.50</u>

Total \$122.50

If you have any additional questions, please feel free to contact my office.

Sincerely,

  
Mark A. Rothman, Esquire

MAR/mr

Enclosures

RP  
5-23-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 22 PM 1:50

**ARTICLES OF INCORPORATION**

**OF**

**CASSANDRA'S ORGANIC DISTRIBUTOR, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**CASSANDRA'S ORGANIC DISTRIBUTOR, INC.**

**ARTICLE II - ADDRESS**

The principal address of the corporation shall be:

P.O. Box 10693  
Brooksville, FL 34603

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSES**

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of voting common stock, each having the par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is:

NAME	ADDRESS
Mark A. Rothman	7211 N Dale Mabry Hwy., #209 Tampa, FL 33614

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members:

NAME	ADDRESS
Douglas Payne	18443 Raintree Drive Brooksville, FL 34601
Deborah Payne	18443 Raintree Drive Brooksville, FL 34601

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Douglas Payne	18443 Raintree Drive Brooksville, FL 34601

**ARTICLE IX - DATE OF COMMENCEMENT**

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of May, 1997.

  
\_\_\_\_\_  
Douglas Payne, Incorporator

STATE OF FLORIDA

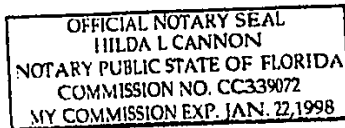
COUNTY OF Hernando

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared and personally known to me, Douglas Payne, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of May, 1997.

Hilda L. Cannon  
Notary Public  
State of Florida at Large

My Commission Expires:



**DEPARTMENT OF STATE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 22 PM 1:50

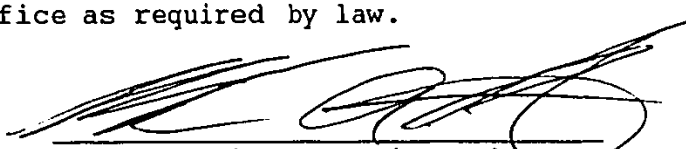
Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

CASSANDRA'S ORGANIC DISTRIBUTOR, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 18443 Raintree Drive, Brooksville, FL 34601 State of Florida, and names Mark A. Rothman, 7211 N Dale Mabry Hwy., #209, Tampa, FL 33614, State of Florida, as its agent to accept service of process with the State.

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
Mark A. Rothman, Registered Agent

Filing Fee: \$35.00

**AFFIDAVIT:**


STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me personally appeared Mark A. Rothman, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 20<sup>th</sup> day of May, 1997.



GINA R MCNAIRY  
My Commission CC318351  
Expires Sep. 25, 1997  
Bonded by AND  
800-852-6878

  
Notary Public  
State of Florida at Large