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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office box 6327
Tallahassee, FL 32314

500002236195--5
-07/11/97--01096--017
\$\$\$78.75 \$\$\$78.75

SUBJECT: APPLESEED HEALTH FOOD CO.
(Proposed corporate name-must include suffix)

Enclosed is an original and one [1] copy of the articles of incorporation and a check for \$ 78.75

FROM:

JAMES P. SASSER

Name(printed or typed)

1311 S. US 1

Address

ROCKLEDGE, FLORIDA 3295

City, State & zip

407-631-1444

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 11 PM 9:18

FILED

AL JUL 14 1997

NOTE: Please provide the original and one [1] copy of the articles

Articles of Incorporation

FILED
97 JUL 11 PM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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 shall be: **APPLESEED HEALTH FOOD CO.**

ARTICLE II PRINCIPAL OFFICE

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

**1311 S. US 1
ROCKLEDGE, FLORIDA 32955**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

**JAMES P. SASSER
947 PROSPERITY PLACE
ROCKLEDGE, FLORIDA 32955**

ARTICLE V INCORPATOR(S)

The name(s) and street address(es) of the incorporator(s) to the Articles of Incorporation is(are):

DIRECTOR, PRESIDENT AND SECRETARY
JAMES P. SASSER 947 PROSPERITY PLACE, ROCKLEDGE, FLORIDA 32955

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
25th day of JUNE , 1997.


Signature

Signature

Signature

FILED

97 JUL 11 PM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1) The name of the cooperation is: **APPLESEED HEALTH FOOD CO.**

2) The name and address of the registered agent and office is (post office box is not acceptable):

**JAMES P. SASSER
947 PROSPERITY PLACE
ROCKLEDGE, FLORIDA 32955**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature)

6-25-97
(Date)