

P97000080852

TRANSMITTAL LETTER

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

FILED
97 SEP 18 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sister's Natural Food Market, Inc.
(Proposed corporate name - must include suffix)

600002300496--7
-09/23/97--01008--014
*****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

ADDITIONAL COPY REQUIRED

FROM: Arminda Alonso
Name (Printed or typed)

27562 Pinecrest Lane
Address

Bonita Springs, Fla. 34135
City, State & Zip

(941) 992-7432
Daytime Telephone number

Arminda GAVE
AUTHORIZATION BY PHONE TO
CORREL. art I - she will send \$78.75
DATE 9-12-97
DOC. EXAM BR

(4)

2567, 621, 2550
7097-21027

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

Q. REGISTER SEP 12 1997

ARTICLES OF INCORPORATION

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:

Sister's Natural Food Market, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3300 Bonita beach Rd. Unit 143
Center of Bonita PLAZA
Bonita Springs, Fla. 34134

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ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arminda Alonso
27562 Pinocrest Lane
Bonita Spgs. Fla. 34135

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ARMINDA ALONSO
27562 PINECREST LANE
BONITA SPRINGS, FL 34135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of September, 19 97.

(An additional article must be added if an effective date is requested.)

Arminda Alonso
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 corporation is Sister's Natural Food Market, Inc.
3300 Bonita Beach Rd. Unit 143 B.S. Fla.
34134
2. The name and address of the registered agent and office is:

Arminda Alonso -
(NAME)

27562 Pinecrest Lane
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bonita Springs, Fla. 34135
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 obligations of my position as registered agent.

Arminda Alonso
(SIGNATURE)

9/8/97
(DATE)