

P97000106958

Requestor's Name

Address

Office Use Only

Please reply to  
C. LET Financial Services  
5348 Drew Rd

NT NUMBER(S), (if known):

1. Venice FL 34293

(Document #)

2. Thank you

(Document #)

3.

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002376203--0  
-12/18/97--01015--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dmc 12/19/97

Examiner's Initials

## ARTICLES OF INCORPORATION OF

### Earth Harvest, Inc.

The undersigned incorporators of these Articles of **Earth Harvest, Inc.**, each a natural person competent to contract, associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of this corporation is **Earth Harvest, Inc..**

#### ARTICLE II

CORPORATE PURPOSES: The corporate purposes are;

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. To market, sell, contract the sale of health food products and goods and to own and/or operate equipment, data bases, lists and other assets necessary in carrying on the business of providing health food products to others. Products are sold to businesses, government agencies, private individuals, societies, clubs, corporations or other types of business organizations.

In the course of conducting such health food product business, this corporation shall be authorized to manage, negotiate, sign contracts or to carry on any lawful activity necessary to carry out the retail health food business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute any instruments, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while owner of such stock or instrument to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To purchase, manufacture, or otherwise to acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, cemetery, professional engineering and survey company, a building and loan association, fraternal benefit society or exposition.

FILED  
91 DEC 19 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE III**

**CAPITAL STOCK:** The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of Common Stock having no par value.

### **ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00).

### **ARTICLE V**

**TERM OF EXISTENCE:** This corporation is to exist perpetually unless dissolved according to law.

### **ARTICLE VI**

**ADDRESS:** The initial address of the principal office of this corporation in the State of Florida is:

**2000 Kings Highway, Pt, Charlotte, FL 33980**

The initial registered office and registered agent shall be  
James R. Hadnagy, 5348 Drew Rd., Venice, FL 34293.

The board of Directors may from time to time move the registered  
office to any other address in Florida.

### **ARTICLE VII**

**DIRECTORS:** This corporation shall have one Director initially. The number of Directors may be modified from time to time by the by-laws adopted by the Shareholders.

### **ARTICLE VIII**

**INITIAL DIRECTORS:** The names and street addresses of the members of the first Board of Directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**Thomas Bohager, 20238 Benton Ave., Pt. Charlotte, FL 33952**

### **ARTICLE IX**

**INCORPORATORS:** The names and street addresses of the incorporators to these Articles of Incorporation are as follows:

**Thomas Bohager, 20238 Benton Ave., Pt. Charlotte, FL 33952**

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to a meeting of the Shareholders and approved by a majority of the stock entitled to vote thereon.

**INCORPORATORS**



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FILED

CERTIFICATE OF DESIGNATION

97 DEC 19 PM 2:33

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: *Earth Harvest, Inc., 2000 Kings Highway,*

*Pt. Charlotte, FL 33980*

2. The name and address of the registered agent and office is:

*James R. Hadnagy, 5348 Drew Rd., Venice, FL 34293*

  
corporate officer

*Earth Harvest, Inc.*

Date *12-7-97*

Title *Secretary*

REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated Corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

*James R. Hadnagy*

Registered Agent

Date *12-8-97*

