



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 635864 7132316

AUTHORIZATION : Patricia Piggitt

COST LIMIT : \$ 70.00

ORDER DATE : December 15, 1997

ORDER TIME : 3:01 PM

ORDER NO. : 635864-025

600002397716--2

CUSTOMER NO: 7132316

CUSTOMER: Mr. Joe Selter
GENERAL BUSINESS SERVICES

394 North Causeway

New Smyrna Beac, FL 32169

DOMESTIC FILING

NAME: HEATH'S NATURAL FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 AM 11:30

RECEIVED
98 JAN 13 AM 8:31
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 AM 11:30

ARTICLES OF INCORPORATION
OF
HEATH'S NATURAL FOODS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HEATH'S NATURAL FOODS, INC.

The address of the principal office of this corporation shall be 1323 Saxon Drive, New Smyrna Beach, Florida 32169, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 394 North Causeway, New Smyrna Beach, Florida 32169, and the name of the initial registered agent of the corporation at that address is K. Joseph Selter.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas D. Heath	1323 Saxon Drive
Dir.	New Smyrna Beach, Florida 32169

Maria E. Heath	1323 Saxon Drive
Dir.	New Smyrna Beach, Florida 32169

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 12, 1998.



Its Agent, Karen B. Rozar
Incorporator

TFR/BSP

ACCEPTANCE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 13 AM 11:30

DESIGNATED IN THE ARTICLES OF INCORPORATION

K. Joseph Selter, an individual residing in this state, having business offices at 394 North Causeway, New Smyrna Beach, Florida 32169, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HEATH'S NATURAL FOODS, INC.

K. Joseph Selter is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Typed Name: K. Joseph Selter