

TRANSMITTAL LETTER

P 98 0000 56747

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

SUBJECT: Xavier Health Foods, Inc.
(Proposed corporate name - must include suffix)

2 400002569014--6

-06/23/98--01029--002
*****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: Mary D. Davis
Name (Printed or typed)

6041 Edgefield Dr.
Address

Tax, FL 32205
City, State & Zip

(904) 786-5973
Daytime Telephone number

FILED
98 JUN 23 AM 8:04
TALLAHASSEE, FLORIDA
CLERK OF STATE

F. CHESSEY JUN 25 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be Xavier Health Foods, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 5808-4 Normandy Blvd., Jacksonville, FL 32205.

ARTICLE III

Shares

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one thousand (1000) shares having no par value per share, all of which shall be common stock.

ARTICLE IV

Registered Agent and Street Address

The address of the office of the registered agent of this corporation is Mary D. Davis. The address is 5808-4 Normandy Boulevard Jacksonville, Florida 32205

ARTICLE V

Directors

The number of Directors of the Corporation is one (1).

The name and address of the director of this corporation is Mary D. Davis, 5808-4 Normandy Boulevard, Jacksonville, Florida 32205.

ARTICLE VI

Incorporator

The name, address, and age of the incorporator of this corporation is Mary D. Davis, 5808-4 Normandy Boulevard, Jacksonville, Florida 32205, county of Duval, age 35 years.

Mary D. Davis
Signature/Incorporator

6/19/98
Date

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.

Mary D. Davis
Signature/Registered Agent

6/19/98
Date