

P98000100104

TRANSMITTAL LETTER

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

SUBJECT: NEW LIFE HEALTH FOODS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: PAT M. FOWLER, P.A.  
Name (Printed or typed)

500002696515--7

-11/25/98-01051-006  
\*\*\*131.25 \*\*\*\*\*87.50

155-5 BLANDING BLVD.

Address

ORANGE PARK, FLORIDA 32073

City, State & Zip

(904) 264-8753

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 25 AM 8:29

B. BROOK DEC 2 1998

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

ARTICLES OF INCORPORATION  
OF  
New Life Health Foods, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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:

New Life Health Foods, Inc.

The address of the principal office of this corporation shall be 5128 Blanding Blvd., Jacksonville, Florida 32210, 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 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 155-5 Blanding Blvd., Orange

Park, Florida 32073, and the name of the initial registered agent of the corporation at that address is Pat M. Fowler, P.A.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark A. Mackoul            9252 San Jose Blvd. #2704  
President,                   Jacksonville, Florida 32257  
Secretary/Treasurer,  
and Director

**ARTICLE VII. INCORPORATOR**

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

Pat M. Fowler, P.A.

155-5 Blanding Blvd.

Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned agent of Pat M. Fowler, P.A., has hereunto set their hand and seal of Pat M. Fowler, P.A., on November 12, 1998.

PAT M. FOWLER, P.A.

By:   
Its President, Pat M. Fowler

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Pat M. Fowler, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

PAT M. FOWLER, P.A.

By:   
Its President, Pat M. Fowler

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