

TRANSMITTAL LETTER

P99000017844

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

FILED  
99 FEB 22 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: The Way to Eden Health Food Store, Inc.  
(Proposed corporate name - must include suffix)

8000002783238--7  
-02/22/99--01115--013  
\*\*\*\*131.25 \*\*\*\*\*87.50

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: Justine A. Charles  
Name (Printed or typed)

17045 South Dixie Highway  
Address

Miami, Florida 33157  
City, State & Zip

(305) 278-9685  
Daytime Telephone number

SO  
2/24

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:

The Way to Eden Health Food Store, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

17045 South "Dixie" Highway  
Miami, FL 33157

### ARTICLE III SHARES

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

Five Hundred (500)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

M. Gill & Associates, Inc.  
4770 Biscayne Blvd., Suite 1050  
Miami, FL 33137

### ARTICLE V INCORPORATOR

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

Justine A. Charles  
19631 SW 137th Avenue  
Miami, FL 33177

Justine Charles  
Signature/Incorporator

2/1/99  
Date

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

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

M. Gill & Associates, Inc. President  
Signature/Registered Agent  
M. Gill & Associates, Inc.

2/1/99  
Date

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