# 199888071470

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

000002951020--3 -08/05/99--01029--009 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

SUBJECT:		HE HEALTH FO	od EMPoRIUV rate name - must include suf	ffix) $= 20^{\circ}$ 7	FILED FILED	Ar -
Enclosed is an	origina	al and one(1) copy of the article	es of incorporation and	a check for:	بب 39	·
□ \$70 Filing !		\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED		
F	ROM:	AAMIR WAH Name (P	EED rinted or typed)		<del></del>	
		314 ALEXAN	DRA WOODS Address	DR	er tige	المحادث المحادث المحادث
		DEBARY, F	State & Zip	<u> </u>	will make	÷

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

Daytime Telephone number

4115

## ARTICLES OF INCORPORATION OF

#### THE HEALTH FOOD EMPORIUM INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

#### **ARTICLE 1- CORPORATE NAME**

The name of the corporation is:

THE HEALTH FOOD EMPORIUM, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITOL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS: 1210 INTERNATIONAL PARKWAY SOUTH, SUITE 162

CITY: LAKE MARY, STATE: FLORIDA ZIP: 32764

MAILING ADDRESS: 314 ALEXANDRA WOODS DR.

CITY: <u>DEBARY</u>, STATE: <u>FLORIDA</u> ZIP: <u>32713</u>

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME: <u>AAMIR WAHEED</u>

ADDRESS: 314 ALEXANDRA WOODS DR.

CITY: <u>DEBARY.</u> STATE: <u>FLORIDA</u> ZIP: <u>32713</u>

This cornoration	ARTICLE VII - INITIAL BOARD OF DIRECTOR
Ins corporation	on shall have three (3) directors initially. The number of directors
may be either i	ncreased or diminished from time to time by the By- Laws, but shall never be less
NAME:	he names and addresses of the initial director(s) of the corporation are as follows:
-	AAMIR WAHEED
ADDRESS:	314 ALEXANDRA WOODS DR.
CITY:	<u>DEBARY</u>
STATE:	<u>FLORIDA</u>
ZIP:	<u>32713</u>
NAME:	<u>LUBNA WAHEED</u>
ADDRESS:	418 EAST MCPHERSON ST
CITY:	NASHVILLE
STATE:	GEORGIA
ZIP:	<u>31369</u>
NAME:	CHERI S. BLACK
ADDRESS:	314 ALEXANDRA WOODS DR.
CITY:	<u>DEBARY</u>
STATE:	<u>FLORIDA</u>
ZIP:	<u>32713</u>
	ADDICE E VIII - INCORDOR A BODG
70	ARTICLE VIII - INCORPORATORS
	addresses of the incorporators signing these Articles of Incorporation are as follows:
NAME:	AAMIR WAHEED
	314 ALEXANDRA WOODS DR.
CITY:	<u>DEBARY</u>
STATE:	FLORIDA
ZIP:	32713
NAME:	
NAME: ADDRESS:	
NAME: ADDRESS: CITY:	
NAME: ADDRESS: CITY: STATE:	
NAME: ADDRESS: CITY: STATE: ZIP:	
NAME: ADDRESS: CITY: STATE: ZIP: NAME:	
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS:	
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS: CITY:	
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS: CITY: STATE:	
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS: CITY:	
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS: CITY: STATE: ZIP:	32713
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS: CITY: STATE: ZIP: The undersigne	d incorporator(s) have executed these Articles of Incorporation this day
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS: CITY: STATE: ZIP:	d incorporator(s) have executed these Articles of Incorporation this day
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS: CITY: STATE: ZIP: The undersigne of ANG w & T	d incorporator(s) have executed these Articles of Incorporation this day
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS: CITY: STATE: ZIP: The undersigne	d incorporator(s) have executed these Articles of Incorporation this day 1999.
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS: CITY: STATE: ZIP: The undersigne of ANG w & T	d incorporator(s) have executed these Articles of Incorporation this day
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS: CITY: STATE: ZIP: The undersigne of flue w st	d incorporator(s) have executed these Articles of Incorporation this day 1999.  (AAMIR WAHEED)
NAME: ADDRESS: CITY: STATE: ZIP: NAME: ADDRESS: CITY: STATE: ZIP: The undersigne of ANG w & T	d incorporator(s) have executed these Articles of Incorporation this day 1999.  (AAMIR WAHEED)

(SIGNATURE)

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

## THE HEALTH FOOD EMPORIUM INC. (name of corporation)



Pursuant to Florida Statutes Sections 48. 091 and 607. 0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered

office as indicated in the Articles of Incorporation at 314 Alexandra Woods Drive Debary, Florida 32713

has named <u>AAMIR WAHEED</u> located at the aforesaid address, as its registered agent to accept sevice of process within this state.

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.

Executed by the undersigned on this day of August, 1999

(Signature)

AAMIR WAHEED (PRESIDENT)

W300-00-06-315-0

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, on this 2 day of HUG 1999, personally appeared, AAMIR WAHEED, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced as identification.

WITNESS my hand and official seal the date aforesaid.

MURY J. Laur NOTARY PUBLIC

