

P99000078658

TRANSMITTAL LETTER

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

800002973218---
-08/30/99-01054-013
****122.50 *****78.75

SUBJECT: Chuck's Natural Foods of Tampa, Inc
(Proposed corporate name - must include suffix)

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

FROM:

Charles A. Homuth

Name (printed or typed)

11309 Queensway Dr. East

Address

Temple Terrace Fl. 33617

City, State & Zip

<813> 987-2527

Daytime Telephone number

FILED
99 AUG 30 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Chuck's Natural Foods of Tampa, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11309 E. Queensway Dr.
Temple Terrace, FL 33617

ARTICLE III SHARES

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

Ten Thousand (10,000) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles A Homuth
11309 E. Queensway Dr.
Temple Terrace, FL 33617

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles A. Homuth
11309 E. Queensway Dr
Temple Terrace, FL 33617

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of August, 19 99.

X Charles A. Homuth
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Chuck's Natural Foods
of Tampa, Inc.

2. The name and address of the registered agent and office is:

Charles A. Homuth
(Name)
11309 Queensway Dr. East
(P.O. Box not acceptable)
Temple Terrace, Fl. 33617
(City/State/Zip)

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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.

x Charles A. Homuth
(Signature)

x 8-26-99
(Date)