



Form Revision Date 07/2021

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN

For use by FOREIGN PROFIT CORPORATIONS

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned execute the following Application.

1. The name of the corporation is:

COUNTRY LIFE NATURAL FOODS INC

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)

The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or conducting of its affairs in Michigan is:

3. Incorporated under the laws of:

Country: USA - United States

State: DE - Delaware

4. Date of Incorporation: 11/13/2023

5. The duration of the corporation if other than perpetual is:

6. The address of the main business or headquarters office of the corporation is:

Street Address: 641 52ND ST

Apt/Suite/Other:

City: PULLMAN

Country:

Zip Code: 49450

State: MI

The mailing address if different than above:

Street Address:

Apt/Suite/Other:

City:

Country:

Zip Code:

State:

7. The street address of the registered office of the corporation and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

a. Resident Agent Name: MITCHELL HAGAN

b. Street Address: 641 52ND ST

Apt/Suite/Other:

City: PULLMAN

State: MI Zip Code: 49450

c. Registered Office Mailing Address:

P.O. Box or Street Address: 641 52ND ST
Apt/Suite/Other:
City: PULLMAN
State: MI Zip Code: 49450

9. The specific business which the corporation is to transact in Michigan is as follows:
TO SELL AND DISTRIBUTE WHOLESOME NATURAL FOOD PRODUCTS AND PROMOTE HEALTH AND WELLNESS.

10.
Total Authorized Shares: 1000

The document must be signed by an authorized officer or agent.

Signed this 5th Day of June, 2024 by:

Signature	Title	Title if "Other" was selected
Mitchell Hagan	President	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

 Decline  Accept

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COUNTRY LIFE NATURAL FOODS INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COUNTRY LIFE NATURAL FOODS INC" WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

2617074 8300

SR# 20242005195

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203439985

Date: 05-09-24

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the APPLICATION FOR CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN MICHIGAN
for

COUNTRY LIFE NATURAL FOODS INC

ID Number: 803228399

received by electronic transmission on June 05, 2024 ***, is hereby endorsed.***

Filed on June 06, 2024 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

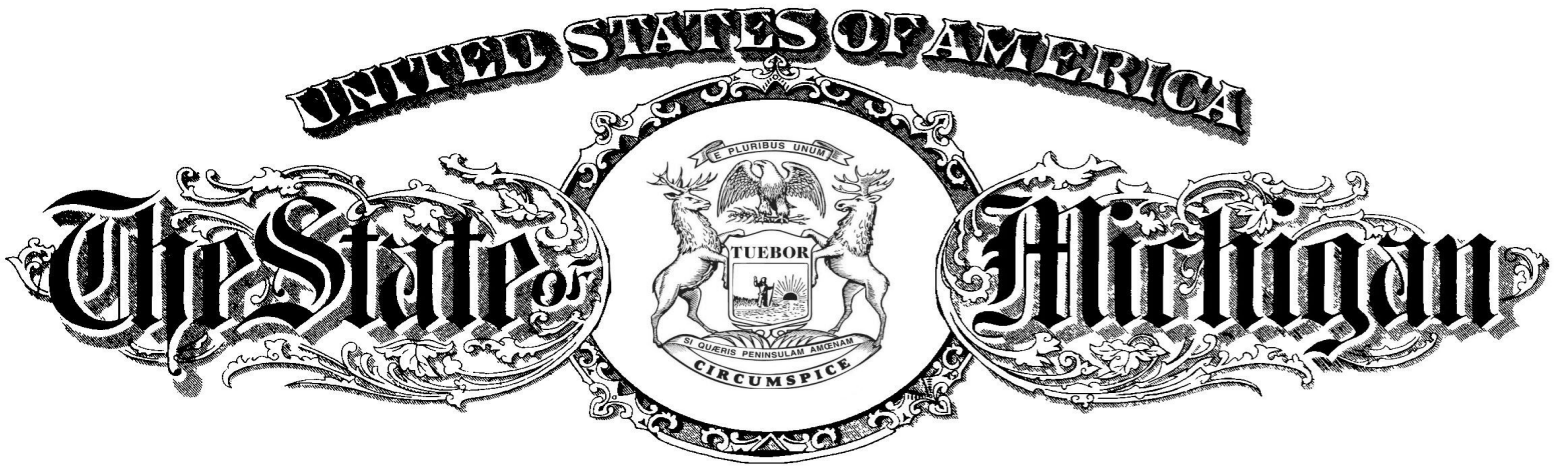


In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 6th day of June, 2024.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

COUNTRY LIFE NATURAL FOODS INC

a FOREIGN PROFIT CORPORATION existing under the laws of the state of Delaware

was validly authorized to transact business in Michigan on the 6th day of June, 2024,
in conformity with 1972 PA 284.

Said corporation is authorized to transact in this state any business of the character set forth in its application which a domestic corporation formed under this act may lawfully conduct. The authority shall continue as long as said corporation retains its authority to transact such business in the jurisdiction of its incorporation and its authority to transact business in this state has not been surrendered, suspended or revoked.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in
the City of Lansing, this 6th day of June, 2024.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau