

F 95000004876

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: K & S Herbs, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-19123

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth Frost  
(Name of Person)

K & S Herbs, Inc.  
(Firm/Company)

000001590780  
-09/21/95--01073--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

7501 142ND AVENUE  
NORTH 692  
(Address)

LARGO, FLA 30246  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 OCT -9 PM 9:57

FILED

Should you need to call someone concerning this matter, please call:

Bonnie J. Frost  
(Name of Person)

at ( 813 ) 726-6657  
(Area Code & Daytime Telephone Number)

404-968-0717

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 22, 1995

KENNETH FROST  
K & S HERBS, INC.  
7501 142ND AVE., N. #692  
LARGO, FL 30246

SUBJECT: K & S HERBS, INC.  
Ref. Number: W95000019123

We have received your document for K & S HERBS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 895A00043547

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. K & S Herbs, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia  
(State or country under the law of which it is incorporated)
3. 58-2101981  
(FEI number, if applicable)
4. 3-1-94  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 12-1-95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6165F Reynolds Rd  
Marietta, GA 30260-1139  
(Current mailing address)
8. Retail Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Kenneth Frost  
7501 142nd Avenue  
Office Address: North 692  
Largo, Florida, 34641 (Zip Code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kenneth Frost  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Kenneth Frost

Address: 7501 142nd Ave, North 692, Largo, FLA 30246

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Bonnie J. Frost

Address: 7501 142nd Ave, North 692, Largo, FLA 30246

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Kenneth Frost

Address: 7501 142nd Ave, North 692, Largo, FLA 30246

Vice President: Bonnie J. Frost

Address: 7501 142nd Ave, North 692, Largo, FLA 30246

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kenneth V Frost President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth Frost President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE - FLORIDA

**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 952510591  
CONTROL NUMBER : 9410168  
DATE INC/AUTH/FILED: 04/04/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 09/08/1995  
FORM NUMBER : 211

KENNETH FROST  
6163-F REYNOLDS RD  
MORROW GA 30260

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE**

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the authority of my office that

**K & S HERBS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Max Cleland*

**MAX CLELAND**  
**SECRETARY OF STATE**

**CORPORATIONS**  
**656-2817**

**CORPORATIONS HOT LINE**  
**404-656-2722**  
**Outside Metro-Atlanta**